Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Infinity Development Holdings Company Limited
Stock code	00640
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special dividend for the year ended 30 September 2026
Announcement date	27 November 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	30 September 2026
Reporting period end for the dividend declared	30 September 2026
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	29 January 2027
Information relating to Hong Kong register of holders	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 February 2027
Latest time to lodge transfers of securities for determining entitlement to the dividend	03 February 2027 16:30
Book close period	From 04 February 2027 to 10 February 2027
Record date	10 February 2027
Payment date	23 February 2027
Registrar and its address	Tricor Investor Services Limited
	17/F Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the directors of Infinity Development Holdings Company Limited are as follows: Executive directors: Mr. Ieong Un, Mr. Ip Ka Lun and Mr. Stephen Graham Prince Independent non-executive directors: Ms. Li Sin Man, Mr. Tay Peng Huat, Ms. Lau Jeny and Mr. Chin Tak Fat	