

INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED

星謙發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Company Registration No.: 234794)

(Hong Kong Stock Code: 640)

(Singapore Stock Code: ZBA)

APPOINTMENT AND CESSATION OF DIRECTORS AND CHANGE IN THE COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of Infinity Development Holdings Company Limited (the “**Company**”) refers to the appointment of Ms. Lau, Jeny and Mr. Chin Tak Fat, each as an Independent Non-Executive Director of the Company, with effect from 30 January 2026; and the cessations of the Independent Non-Executive Directors of the Company, Mr. George Chan and Mr. Simon Luk, who will each retire from office at the conclusion of the annual general meeting to be held on 29 January 2026 at 3.00 p.m. (the “**2025 AGM**”). Please refer to the detailed announcements made pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited released on 14 January 2026, on the above.

Following the above appointments and cessations, the composition of the Board will be as follow, with effect from 30 January 2026.

- (a) Mr. Jeong Un (Chairman and Chief Executive Officer)
- (b) Mr. Ip Ka Lun (Executive Director)
- (c) Mr. Stephen Graham Prince (Executive Director)
- (d) Ms. Li Sin Man (Lead Independent Non-Executive Director)
- (e) Mr. Tay Peng Huat (Independent Non-Executive Director)
- (f) Ms. Lau, Jeny (Independent Non-Executive Director)
- (g) Mr. Chin Tak Fat (Independent Non-Executive Director)

The composition of the Board Committees will be as follows, with effect from 30 January 2026:

Director	Designation	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Li Sin Man	Lead Independent Non-Executive Director	Chairlady	Member	Member
Mr. Tay Peng Huat	Independent Non-Executive Director	Member	Member	Member
Ms. Lau, Jeny	Independent Non-Executive Director	Member	Chairlady	Member
Mr. Chin Tak Fat	Independent Non-Executive Director	Member	Member	Chairman
Mr. Ip Ka Lun	Executive Director	–	Member	–

By Order of the Board
Infinity Development Holdings Company Limited
Ip Ka Lun
Executive Director

14 January 2026

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Xandar Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the SGXST. It has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr. Loo Chin Keong (Registered Professional) at 3 Shenton Way, #24-02 Shenton House, Singapore 068805. Telephone number: (65) 6319 4955.*