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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)

PROPOSED AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

This announcement is made by Infinity Development Holdings Company Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The board (the "**Board**") of directors (the "**Directors**") of the Company proposes:

(1) to amend the existing articles of association of the Company (the "**Existing Articles**") for the purposes of, among other things,

   (i) to clarify the power of the Company to hold treasury shares and that treasury shares do not carry any voting rights nor are they included in the calculation of the issued share capital of the Company;

   (ii) to facilitate the implementation of the uncertificated securities market regime and electronic process; and

   (iii) to incorporate certain minor consequential and housekeeping changes (collectively, the "**Proposed Amendments**");

and

(2) to adopt the new articles of association of the Company (the "**New Articles**") in substitution for, and to the exclusion of, the Existing Articles in their entirety.

The Proposed Amendments and the proposed adoption of the New Articles shall be subject to the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at the forthcoming annual general meeting of the Company to be held on Friday, 29 January 2027 (the "**2026 AGM**").

A circular containing, among other things, details of the Proposed Amendments and the proposed adoption of the New Articles and a notice convening the 2026 AGM will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 27 November 2026

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Ieong Un, Mr. Ip Ka Lun and Mr. Stephen Graham Prince; and four independent non-executive Directors, namely Ms. Li Sin Man, Mr. Tay Peng Huat, Ms. Lau Jeny and Mr. Chin Tak Fat.

*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.*