



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)

(Singapore Stock Code: ZBA)

(Hong Kong Stock Code: 640)

5 January 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“AGM”) and Proxy Form for the upcoming AGM of Infinity Development Holdings Company Limited (“**Infinity**”) to be held on 29 January 2026.

In line with our sustainability strategy, our Annual Report 2025 (“**AR2025**”) for the financial year ended 30 September 2025 and the Circular in relation to the proposed grant of general mandates to issue and repurchase shares, proposed re-election of directors, proposed appointment of joint auditors, proposed final dividend and notice of annual general meeting (“**Circular**”) will be available for download from the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk, the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) at www.sgx.com and the Company at www.infinitydevelopment.com.hk from the date of this letter.

The AR2025 and the Circular may be accessed at the above websites. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications.

If you still wish to receive printed copies of the AR2025 and the Circular, please complete the Request Form below and return it by email to sg.is.proxy@vistra.com or by post to Infinity c/o Tricor Barbinder Share Registration Services, 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 no later than 19 January 2026. The printed copies will be mailed to you within 5 working days upon receiving your request.

By completing, signing and returning the forms to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorized representative(s), for the purpose of processing and effecting your request.

Yours faithfully

For and behalf of

Infinity Development Holdings Company Limited

Ip Ka Lun

Executive Director

Request Form

To: Infinity Development Holdings Company Limited

Note: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

☐ I/we wish to receive a printed copy of the Annual Report 2025 for the financial year ended 30 September 2025.

☐ I/we wish to receive a printed copy of the Circular.

Name of shareholder(s): _____

Mailing Address: _____

Signature(s): _____

Date: _____

Fold here

**Affix Postage
Stamp**

INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED
C/O Tricor Barbinder Share Registration Services
(A division of Tricor Singapore Pte. Ltd.)
9 Raffles Place
#26-01 Republic Plaza
Singapore 048619
