



Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended: 31 December 2025

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Infinity Development Holdings Company Limited

Date Submitted: 06 January 2026

I. Movements in Authorised / Registered Share Capital ☐ Not applicable

1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on the Exchange (Note 1)	Yes		
Stock code (if listed)	00640	Description					
Add multi-counter stock code							
☐ Manual input	Number of authorised/registered shares		Par value		Authorised/registered share capital		
Balance at close of preceding month	2,500,000,000		HKD	0.02	HKD	50,000,000	
Increase / decrease (-)					HKD		
Balance at close of the month	2,500,000,000		HKD	0.02	HKD	50,000,000	

Total authorised/registered share capital at the end of the month: HKD 50,000,000

Add remarks

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on the Exchange (Note 1)	Yes		+	
Stock code (if listed)	00640	Description						
Add multi-counter stock code								
	Number of issued shares (excluding treasury shares)		Number of treasury shares		Total number of issued shares			
Balance at close of preceding month	281,675,538		0		281,675,538			
Increase / decrease (-)	35,100,000		0					
Balance at close of the month	316,775,538		0		316,775,538			
Add remarks								
Remarks:								
Allotment and issuance of 35,100,000 new shares pursuant to the placing mandate dated 17 November 2025 on 2 December 2025								-

III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer) ☒ Not applicable

Add remarks

(B). Warrants to Issue Shares of the Issuer

☒ Not applicable

Add remarks

(C). Convertibles (i.e. Convertible into Shares of the Issuer)

☒ Not applicable

Add remarks

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

☒ Not applicable

Add remarks

(E). Other Movements in Issued Shares and/or Treasury Shares

☒ Not applicable

Add remarks

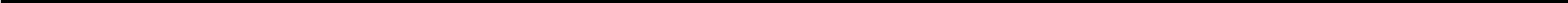
IV. Information about Hong Kong Depositary Receipt (HDR) ☒ Not applicable

Add remarks

V. Confirmations ☒ Not applicable

Add remarks

Submitted by:	Shum Hoi Luen
Title:	Secretary
(Director, Secretary or other Duly Authorised Officer)	



Notes

1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".
In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".
3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.



股份發行人及根據《上市規則》第十九B章上市的香港預託證券發行人的證券變動月報表

截至月份: 2025年12月31日

狀態: 新提交

致：香港交易及結算所有限公司

公司名稱: 星謙發展控股有限公司

呈交日期: 2026年1月6日

I. 法定/註冊股本變動 ☐ 不適用

1. 股份分類	普通股	股份類別	不適用	於香港聯交所上市 (註1)	是		
證券代號 (如上市)	00640	說明					
增加多櫃檯證券代號							
☐ 手動填寫	法定/註冊股份數目		面值		法定/註冊股本		
上月底結存	2,500,000,000	HKD	0.02	HKD	50,000,000		
增加 / 減少 (-)				HKD			
本月底結存	2,500,000,000	HKD	0.02	HKD	50,000,000		

本月底法定/註冊股本總額： HKD 50,000,000

增加備註

II. 已發行股份及/或庫存股份變動

1. 股份分類	普通股	股份類別	不適用	於香港聯交所上市 (註1)	是		+	
證券代號 (如上市)	00640	說明						
增加多櫃檯證券代號								
	已發行股份（不包括庫存股份）數目		庫存股份數目		已發行股份總數			
上月底結存	281,675,538		0		281,675,538			
增加 / 減少 (-)	35,100,000		0					
本月底結存	316,775,538		0		316,775,538			
增加備註								
備註：								
於2025年12月2日根據日期為2025年11月17日之配售授權之配售授權配發及發行 35,100,000 股新股份								-

III.已發行股份及/或庫存股份變動詳情

(A). 股份期權（根據發行人的股份期權計劃） ☒ 不適用

增加備註

(B). 承諾發行發行人股份的權證

☒ 不適用

增加備註

(C). 可換股票據（即可轉換為發行人股份）

☒ 不適用

增加備註

(D). 為發行發行人股份所訂立的任何其他協議或安排，包括期權(但不包括根據股份期權計劃發行的期權)

☒ 不適用

增加備註

(E). 已發行股份及/或庫存股份的其他變動 ☒ 不適用

增加備註

IV. 有關香港預託證券(預託證券)的資料

☒ 不適用

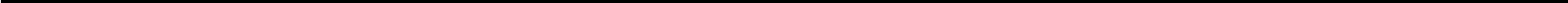
增加備註

V. 確認 ☒ 不適用

增加備註

呈交者：	沈凱聯
職銜：	秘書

(董事、秘書或其他獲正式授權的人員)



註

1. 香港聯交所指香港聯合交易所有限公司。
2. 在購回股份（股份購回並註銷）及贖回股份（股份贖回並註銷）的情況下，「事件發生日期」應理解為「註銷日期」。
在購回股份（股份被持作庫存股份）的情況下，「事件發生日期」應理解為「發行人購回並以庫存方式持有股份的日期」。
3. 在購回股份（股份購回擬註銷但尚未註銷）及贖回股份（股份贖回但尚未註銷）的情況下須提供相關資料。請用負數來註明於本月或早前月份購回或贖回但截至本月底尚待註銷的股份數目。
4. (i) 至 (viii) 項為確認內容的建議格式。上市發行人可按個別情況就不適用的項目予以修訂。如發行人早前已就某證券發行或庫存股份出售或轉讓於根據《主板上市規則》第13.25A條 / 《GEM上市規則》第17.27A條所刊發的報表中作出有關確認，則不需要於此報表再作確認。
5. 在此「相同」指：
 - 證券的面值相同，須繳或繳足的股款亦相同；
 - 證券有權領取同一期間內按同一息率計算的股息/利息，下次派息時每單位應獲派發的股息/利息額亦完全相同（總額及淨額）；及
 - 證券附有相同權益，如不受限制的轉讓、出席會議及於會上投票，並在所有其他方面享有同等權益。