

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)

SUBMISSION OF QUESTIONS FOR THE ANNUAL GENERAL MEETING (“2025 AGM”) OF INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED (THE “COMPANY”) TO BE HELD ON THURSDAY, 29 JANUARY 2026 AT 3:00 P.M.

Shareholders of the Company (“Shareholders”) are welcome to attend the physical 2025 AGM (no virtual participation) to be held at the following addresses:

For Hong Kong Shareholders: Empire Room I, 1/F, Empire Hotel Hong Kong • Wan Chai, 33 Hennessy Road, Wan Chai, Hong Kong

For Singapore Shareholders: Suntec Singapore Convention & Exhibition Centre, Level 3, Room 310, 1 Raffles Boulevard, Singapore 039593

Shareholders are also welcome to submit your question(s) in relation to the resolutions to be tabled at the 2025 AGM to ir@infinitydevelopment.com.hk. In your email, please state the following details:

- your full name (as per CCASS / CDP / Scrip)
- your address
- Manner in which shares are held (for example, via CCASS / CDP / Scrip)

Please be informed that we are unable to answer your question(s) if we are not able to verify your shareholding in the Company.

Please submit your question(s) in relation to the resolutions to be tabled at the 2025 AGM by 5.00 p.m. on 16 January 2026.

The Company will endeavour to address all substantial and relevant questions received from Shareholders by 24 January 2026. The Company will also address any subsequent clarifications sought, or follow-up questions, prior to, or at, the 2025 AGM in respect of substantial and relevant matters. Members and (where applicable) their duly appointed proxies will be able to ask questions related to the resolutions to be tabled for approval at the 2025 AGM, live at the 2025 AGM itself.

By submitting question(s) in relation to the resolutions to be tabled at the 2025 AGM, you agree and consent to the collection, use and disclosure of your personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) in relation to the preparation, compilation and recording in the Company’s database of the questions received and the Company’s answers, minutes and other documents relating to the 2025 AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

By Order of the Board

Infinity Development Holdings Company Limited

Ip Ka Lun

Executive Director

6 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.