

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)

CHANGE OF RELEVANT DATES TO THE PROPOSED FINAL DIVIDEND FOR DEPOSITORS WHOSE SECURITIES ACCOUNTS WITH THE CENTRAL DEPOSITORY (PTE) LIMITED

The Board of Directors of Infinity Development Holdings Company Limited (the “**Company**”) refers to the announcement dated 6 January 2026 regarding the final cash dividend of HKD0.103 per Share (the “**Final Dividend**”).

References are made to (i) the annual results announcement of the Company for the year ended 30 September 2025 (the “**2025 Annual Results**”); (ii) the annual report of the Company for the year ended 30 September 2025 (the “**2025 Annual Report**”); and (iii) the circular of the Company dated 5 January 2026 (the “**Circular**”).

Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

As disclosed in the 2025 Annual Results, the 2025 Annual Report and the Circular, for the Shareholders in Singapore, Depositors whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5:00 p.m. on Thursday, 5 February 2026 will be entitled to the proposed Final Dividend.

As advised by the SGX-ST, the relevant dates should be as follows:

“Depositors whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5:00 p.m. on Tuesday, 3 February 2026 will be entitled to the proposed Final Dividend, and accordingly the Shares will be trading on an ex-Final Dividend basis on Monday, 2 February 2026.”

Save as disclosed above, other information in the 2025 Annual Results, the 2025 Annual Report and the Circular remain unchanged. This announcement is supplemental to and should be read in conjunction with the 2025 Annual Results, the 2025 Annual Report and the Circular.

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

26 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 SGX-ST. 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.