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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)**

### **SUPPLEMENTAL ANNOUNCEMENT – APPOINTMENT OF JOINT AUDITORS**

References are made to the circular of Infinity Development Holdings Company Limited (the “**Company**”) dated 9 September 2025 in relation to, among other things, the appointment of the Joint Auditor (the “**Circular**”), the announcement of the Company dated 25 September 2025 in relation to the poll results of the extraordinary general meeting held on 25 September 2025 and the announcement of the Company dated 3 December 2025 in relation to, among other things, the Singapore Listing. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### **SUPPLEMENTAL INFORMATION – APPOINTMENT OF JOINT AUDITORS**

As disclosed in the Circular, the appointment of RSM SG as the joint auditor of the Company shall come into effect upon (i) the passing of an ordinary resolution by the Shareholders at the EGM to approve the Singapore Listing; and (ii) the Singapore Listing becoming effective.

As the Singapore Listing becomes effective on 3 December 2025, the appointment of RSM SG as the joint auditor of the Company has become effective on 3 December 2025.

Given the time constraint for RSM SG to complete the registration with the Accounting and Financial Reporting Council for the purposes of issuing their opinion on the Company’s annual results for the year ended 30 September 2025 (“**FY2025 Results**”), RSM HK and RSM SG will issue their auditors’ opinion on the FY2025 Results on a several basis. RSM HK, a registered public interest entity auditor in accordance with the Accounting and Financial Reporting Council Ordinance (Chapter 588 of the laws of Hong Kong), is the auditor of the Company while RSM HK and RSM SG are the joint auditors of the Company under the requirement of the Catalist Rules.

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

Hong Kong, 24 December 2025

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Jeong Un, Mr. Ip Ka Lun and Mr. Stephen Graham Prince; and four independent non-executive Directors, namely Ms. Li Sin Man, Mr. Chan Wing Yau George, Mr. Simon Luk and Mr. Tay Peng Huat.*