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Infinity Chemical Holdings Company Limited

星謙化工控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 640)

ADOPTION OF CHINESE STOCK SHORT NAME

The board of the directors (the “**Board**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) is pleased to announce that Company will adopt “星謙化工” as its Chinese stock short name for using in the trading system of The Stock Exchange of Hong Kong Limited with effect from 9:30 a.m. on 7 September 2010 while its English stock short name remains unchanged.

By order of the Board
Infinity Chemical Holdings Company Limited
Jeong Un
Chairman

Hong Kong, 2 September 2010

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Jeong Un, Mr. Ip Chin Wing, Mr. Ip Ka Lun and Mr. Stephen Graham Prince, and three independent non-executive directors, namely Mr. Chan Wing Yau George, Mr. Ho Gilbert Chi Hang and Mr. Poon Yick Pang Philip.