

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



INFINITY CHEMICAL HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 640)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held at 35/F One Pacific Place, 88 Queensway, Hong Kong on Wednesday, 29 December 2010 for the purposes of, amongst other matters, approving the final results of the Company and its subsidiaries for the year ended 30 September 2010 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board

Infinity Chemical Holdings Company Limited

Raymond Lau

Company Secretary

Hong Kong, 16 December 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 Chi Hang Gilbert and Mr. Poon Yick Pang Philip.