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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)

SUPPLEMENTAL ANNOUNCEMENT: CONNECTED TRANSACTION

Reference is made to the announcement (the “**Announcement**”) of the Company dated 13 May 2011. Unless otherwise stated, terms used herein shall have the same meaning as those defined in the Announcement.

Easy Ray is an investment holding incorporated in Macau. The purchase cost of the five golf club memberships initially acquired by Easy Ray was approximately HK\$1,444,000. In addition, each of Mr. Jeong, Mr. Ip Chin Wing and Mr. Ip Ka Lun has material interests in the connected transaction and thus abstained from voting on the board resolutions approving the connected transaction.

By order of the Board
Infinity Chemical Holdings Company Limited
Ip Ka Lun
Executive Director

Hong Kong, 17 May 2011

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.