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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held at 11:00 a.m. on Tuesday, 20 December 2011 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 September 2011 and its publication and considering the payment of final dividend, if any.

By order of the Board
Infinity Chemical Holdings Company Limited
Li Chi Chung
Company Secretary

Hong Kong, 8 December 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.

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(於開曼群島註冊成立的有限公司)

(股份代號：640)

董事會會議日期

星謙化工控股有限公司（「本公司」）之董事會（「董事會」）宣佈，本公司將於2011年12月20日（星期二）上午十一時正舉行本公司董事會會議，旨在（其中包括）批准本公司及其附屬公司截至2011年9月30日止年度之末期業績及其刊發，以及考慮派發末期股息（如有）。

承董事會命
星謙化工控股有限公司
公司秘書
李智聰

香港, 2011年12月8日

於本公佈日期，本公司董事會之成員包括四位執行董事，即楊淵先生、葉展榮先生、葉嘉倫先生及Stephen Graham Prince先生，及三位非執行董事，即陳永祐先生、何智恒先生及潘翼鵬先生。