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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)**

### **APPOINTMENT OF DIRECTOR AND CHANGE OF COMPANY SECRETARY**

The Board is pleased to announce that Mr. Tong has been appointed as executive Director and company secretary of the Company with effect from 20 December 2011.

The Board further announces that Mr. Li Chi Chung has tendered his resignation as the company secretary of the Company with effect from 20 December 2011.

### **APPOINTMENT OF DIRECTOR AND COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Infinity Chemical Holdings Company Limited (the “**Company**” together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Tong Yiu On (“**Mr. Tong**”) has been appointed as executive Director and company secretary of the Company with effect from 20 December 2011.

Mr. Tong, aged 45, is currently the chief financial officer of the Company. Mr. Tong is responsible for the financial management and regulatory compliance of the Company and also assists the chairman of the Board in formulating business strategies and implementing corporate and operational decisions. Mr. Tong is a certified public accountant of the Hong Kong Institute of Certified Public Accountants. Before joining the Group as chief financial officer in July 2011, he had been the executive director, chief financial officer and company secretary of a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) during 2000 to 2008. Prior to that, he had gained 9 years of financial management and accounting and auditing experience from various companies listed in Hong Kong and overseas and an international accounting firm.

Mr. Tong has entered into a service agreement with the Company for a fixed term of three years. Pursuant to the service agreement, Mr. Tong is entitled to receive a fixed annual emolument of HK\$1,440,000, such emolument is determined by the remuneration committee of the Board with reference to his duties and responsibilities with the Company. Mr. Tong is also subject to retirement by rotation and re-election at general meeting of the Company in accordance with the articles of association of the Company.

Save as disclosed herein, Mr. Tong does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance). Mr. Tong is not connected with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange) of the Company. Save as disclosed above, as at the date of this announcement, Mr. Tong does not hold any other position in the Company or any subsidiaries of the Company nor any other directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

There is no information relating to Mr. Tong that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there is no other matter in relation to the appointment of Mr. Tong that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to welcome Mr. Tong in joining the Board.

### **RESIGNATION OF COMPANY SECRETARY**

The Board further announces that Mr. Li Chi Chung (“**Mr. Li**”) has tendered his resignation as the company secretary of the Company with effect from 20 December 2011. Mr. Li confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express its sincere gratitude to Mr. Li for his valuable contributions to the Company during his tenure.

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

Hong Kong, 20 December 2011

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