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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 of directors (the “**Board**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 30 May 2012 at 11:00 a.m. for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 March 2012 and its publication and considering the payment of an interim dividend, if any.

By order of the Board  
**Infinity Chemical Holdings Company Limited**  
**Tong Yiu On**  
*Director*

Hong Kong, 18 May 2012

*As at the date of this notice, the Board 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.*