

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

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 Friday, 28 December 2012 at 9:30 a.m. for the purposes of, among other matters, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 30 September 2012 and its publication and considering the recommendation of a final dividend (if any) and other business.

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

Hong Kong, 13 December 2012

As at the date of this announcement, 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.