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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)**

### **PROPOSED PAYMENT OF FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement (the “**Announcement**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) dated 28 December 2012 relating to the annual results of the Company and its subsidiaries for the year ended 30 September 2012 and the circular (the “**Circular**”) of the Company dated 24 January 2013. As stated in the Announcement and the Circular, the board (the “**Board**”) of directors (the “**Directors**”) of the Company recommends the payment of a final dividend of HK0.13 cents per share (the “**Final Dividend**”) for the year ended 30 September 2012 to shareholders of the Company (the “**Shareholders**”) whose names appear on the register of members (the “**Register**”) of the Company at 4:30 p.m. on Wednesday, 6 March 2013 (the “**Record Date**”). The Final Dividend is subject to approval by the Shareholders at the annual general meeting of the Company to be held on Wednesday, 27 February 2013 (the “**AGM**”) and a resolution will be proposed to the Shareholders for voting at the AGM.

#### **CLOSURE OF REGISTER OF MEMBERS**

The Register will be closed from Thursday, 7 March 2013 to Friday, 8 March 2013 (both dates inclusive) in order to determine the Shareholders’ entitlements to the Final Dividend, during which no transfer of shares of the Company will be registered.

To qualify for the Final Dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “**Share Registrar**”) at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 6 March 2013.

Shareholders whose names appear on the Register on the Record Date, i.e. 4:30 p.m. on Wednesday, 6 March 2013 will be entitled to the Final Dividend.

The expected timetable for the Final Dividend is as follows:

<b>Events</b>	<b>Date</b>
Final Dividend ex-entitlement date	Tuesday, 5 March 2013
Record Date for Final Dividend	4:30 p.m. on Wednesday, 6 March 2013
Latest time for the Shareholders to lodge transfer documents to the Share Registrar in order to qualify for receiving the Final Dividend	4:30 p.m. on Wednesday, 6 March 2013 (All transfer of shares accompanied by the relevant share certificates and transfer form must be lodged with the Share Registrar at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wan Chai, Hong Kong for registration)
Closure of the register of members (to qualify for receiving the Final Dividend)	Thursday, 7 March 2013 to Friday, 8 March 2013
Upon the Shareholders' approval of the payment of the Final Dividend at the AGM, the expected payment date of the Final Dividend	Thursday, 28 March 2013

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

Hong Kong, 25 January 2013

*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.*