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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 25 January 2013 in relation to the proposed payment of final dividend and closure of register of members (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement, unless the context otherwise requires.

The Board would like to clarify that, due to an inadvertent typographical error, the proposed final dividend for the year ended 30 September 2012 is HK1.3 cents per share instead of HK0.13 cents per share as stated in the first paragraph of the Announcement.

The above clarification does not affect any other information contained in the Announcement.

The Company would like to apologize for any inconvenience caused.

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.