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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)

UPDATE ON THE PROPOSED CHANGE OF AUDITORS

Reference is made to the announcement (the “**Announcement**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) dated 23 October 2013 in relation to the proposed change of auditors of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board announces that on 24 October 2013 the Company has received a letter from Deloitte confirming that from their perspective there are no matters that need to be brought to the attention of the Shareholders in relation to the proposed change of auditors.

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

Hong Kong, 24 October 2013

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Leong 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.