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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 DECEMBER 2013

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 2 December 2013.

Reference is made to the circular (the “**Circular**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 4 November 2013 in relation to the proposed change of auditors. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

At the EGM held on 2 December 2013, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued shares in the Company was 569,230,769 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of each of the resolutions were as follows:

Special Resolution	Number of Votes (%)	
	For	Against
1. THAT Deloitte Touche Tohmatsu be and is hereby removed as the auditors of the Company and its subsidiaries with immediate effect.	394,254,769 (100%)	0 (0%)
Ordinary Resolution		
2. THAT subject to the passing of the special resolution above, Lau & Au Yeung C.P.A. Limited be and is hereby appointed as the auditors of the Company and its subsidiaries with immediate effect and the board of directors of the Company be and is hereby authorised to fix their remuneration.	394,254,769 (0%)	0 (0%)

As more than 75% of the votes were cast in favour of the resolution no. 1 and more than 50% of the votes were cast in favour of the resolution no. 2, resolution no. 1 was passed as special resolution and resolution no. 2 was passed as ordinary resolution of the Company.

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

Hong Kong, 2 December 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. Simon Luk and Mr. Tong Hing Wah.