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INFINITY CHEMICAL HOLDINGS COMPANY LIMITED

星謙化工控股有限公司

*(To be renamed as Infinity Development Holdings Company Limited 星謙發展控股有限公司)
(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 640)

POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 23 DECEMBER 2015

The Board is pleased to announce that the resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 23 December 2015.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) dated 27 November 2015, and the announcement of the Company dated 25 November 2015 in relation to the Change of Company Name. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

RESULTS OF THE EGM

At the EGM held on 23 December 2015, the voting on the proposed resolution as set out in the EGM Notice was 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 629,771,076 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the special resolution 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 the resolution at the EGM.

The Board is pleased to announce that the special resolution proposed at the EGM was duly passed by the Shareholders by way of poll at the EGM. The full text of the resolutions was set out in the EGM Notice and the poll results in respect of the resolution was as follows:

SPECIAL RESOLUTION	Number of Votes (%)	
	For	Against
To approve the change of the English name of the Company from “Infinity Chemical Holdings Company Limited” to “Infinity Development Holdings Company Limited”, and the Chinese name “星謙發展控股有限公司” be adopted as the dual foreign name of the Company in place of its existing Chinese name “星謙化工控股有限公司”	345,344,490 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 23 December 2015

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.