

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held at 10:00 a.m. on Friday, 27 May 2011 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 March 2011 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Infinity Chemical Holdings Company Limited
Li Chi Chung
Company Secretary

Hong Kong, 17 May 2011

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Jeong Un, Mr. Ip Chin Wing, Mr. Ip Ka Lun and Mr. Stephen Graham Prince, and three independent non-executive Directors, namely Mr. Chan Wing Yau George, Mr. Ho Gilbert Chi Hang and Mr. Poon Yick Pang Philip.