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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)**

### **CLOSURE OF REGISTER OF MEMBERS AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that the register of members of the Company will be closed from Monday, 13 February 2012 to Friday, 17 February 2012, both days inclusive.

The Board further announces that Mr. Ip Ka Lun has resigned as an authorised representative of the Company and Mr. Tong Yiu On has been appointed as an authorised representative of the Company, both with effect from 29 December 2011.

#### **CLOSURE OF REGISTER OF MEMBERS**

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) announces that the register of members of the Company will be closed from Monday, 13 February 2012 to Friday, 17 February 2012, both days inclusive, during which no transfer of share will be registered.

For the purposes of the shareholders to qualify for entitlement of the final dividend, and be eligible to attend and vote at the forthcoming annual general meeting which will be held on 23 February 2012, all transfer of shares accompanied by the relevant share certificates and transfer form must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration by not later than 4:30 p.m. on Friday, 10 February 2012.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Ip Ka Lun (“**Mr. Ip**”), an executive Director, has resigned as an authorised representative of the Company for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 29 December 2011. Mr. Ip remains as an executive Director after such resignation.

On the same date, Mr. Tong Yiu On, an executive Director and company secretary of the Company, has been appointed as an authorised representative of the Company for the purpose of the Listing Rules.

By order of the Board  
**Infinity Chemical Holdings Company Limited**  
**Ip Ka Lun**  
*Director*

Hong Kong, 29 December 2011

*As at the date of this announcement, the Board of Directors 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.*