

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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Infinity Chemical Holdings Company Limited (the “**Company**”) dated 29 December 2011.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to clarify that the register of members of the Company will be closed from Wednesday, 22 February 2012 to Thursday, 23 February 2012, both dates inclusive, during which no transfer of share will be registered, for the purposes of the shareholders of the Company (the “**Shareholders**”) to qualify for eligibility to attend and vote at the forthcoming annual general meeting (the “**AGM**”) of the Company to 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 (the “**Share Registrar**”) at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong (the “**Registrar Address**”) for registration by not later than 4:30 p.m. on Tuesday, 21 February 2012.

The Board further clarifies that the register of members of the Company will be closed from Thursday, 1 March 2012 to Friday, 2 March 2012, both dates inclusive, during which no transfer of share will be registered, for the purposes of the Shareholders to qualify for entitlement of the final dividend of HK1.2 cents per share for the year ended 30 September 2011 pursuant to the Board meeting dated 20 December 2011.

The expected timetable for the final dividend is as follows:

Events	Date
final dividend ex-entitlement date	Tuesday, 28 February 2012
record date for final dividend	Wednesday, 29 February 2012
latest time for the Shareholders to lodge transfer documents to the Share Registrar in order to qualify for receiving the final dividend	4:30 p.m. on Wednesday, 29 February 2012 (All transfer of shares accompanied by the relevant share certificates and transfer form must be lodged with the Share Registrar at the Registrar Address for registration)
closure of the register of members (to qualify for receiving the final dividend)	Thursday, 1 March 2012 to Friday, 2 March 2012
upon the Shareholders' approval of the payment of the final dividend at the AGM, the expected payment date of the final dividend	Thursday, 22 March 2012

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

Hong Kong, 30 December 2011

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. Ho Gilbert Chi Hang and Mr. Poon Yick Pang Philip.