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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)

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION OF THE COMPANY

The Directors intend to put forward to the Shareholders a proposal to amend the Articles in order to bring the constitution of the Company in line with current amendments made to the Listing Rules that came into effect on 1 January 2012 and 1 April 2012 respectively.

The amendments to the Articles are subject to approval of the Shareholders by way of passing special resolution to be proposed at the AGM.

The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has amended the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) relating to, among other things, the articles of association (the “**Articles**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) or equivalent constitutional documents of listed issuers. The amendments to the Listing Rules would come into effect on 1 January 2012 and 1 April 2012.

Accordingly, the directors (the “**Directors**”) of the Company propose to seek the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution for the amendments to the Articles at the forthcoming annual general meeting of the Company (the “**AGM**”), so as to bring the constitution of the Company in line with current amendments made to the Listing Rules.

A circular containing further information in respect of the proposed amendments to the Articles and a notice of AGM will be despatched to the Shareholders as soon as practicable.

By order of the Board
Infinity Chemical Holdings Company Limited
Ieong Un
Chairman

Hong Kong, 18 January 2012

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Ieong 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.