



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Infinity Chemical Holdings Company Limited are set out below:

Executive Directors

Mr. Leong Un (Chairman and Chief Executive Officer)

Mr. Ip Chin Wing

Mr. Ip Ka Lun

Mr. Stephen Graham Prince

Mr. Tong Yiu On

Independent Non-Executive Directors

Mr. Chan Wing Yau George

Mr. Ho Gilbert Chi Hang

Mr. Poon Yick Pang Philip

The Board has established 3 committees. The membership information of these committees on which each Board member serves are set out below:

AUDIT COMMITTEE

Mr. Poon Yick Pang Philip (Chairman of committee)

Mr. Chan Wing Yau George

Mr. Ho Gilbert Chi Hang

REMUNERATION COMMITTEE

Mr. Chan Wing Yau George (Chairman of committee)

Mr. Ho Gilbert Chi Hang

Mr. Poon Yick Pang Philip

Mr. Ip. Ka Lun

NOMINATION COMMITTEE

Mr. Ho Gilbert Chi Hang (Chairman of committee)

Mr. Chan Wing Yau George

Mr. Poon Yick Pang Philip

Mr. Ip. Ka Lun

Hong Kong, 30 March 2012