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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcements of Infinity Chemical Holdings Company Limited dated 11 October 2012 and 31 October 2012 (collectively the “**Announcements**”). Terms used herein shall have the same meaning as those defined in the Announcements unless defined otherwise.

As disclosed in the Announcements, the Company expected to despatch the circular (the “**Circular**”) in relation to the Connected Transactions to the Shareholders on or before 22 November 2012.

Given additional time is required for the Company to finalise the content of the Circular, the date of despatch of the Circular will be further postponed from 22 November 2012 to on or before 14 December 2012.

By Order of the Board  
**Infinity Chemical Holdings Company Limited**  
**Tong Yiu On**  
*Executive Director*

Hong Kong, 21 November 2012

*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.*