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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)**

### **CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of Infinity Chemical Holdings Company Limited (the “Company”) hereby announces that with effect from 26th January, 2013, the Company’s principal share registrar and transfer agent in the Cayman Islands will be changed to:

Royal Bank of Canada Trust Company (Cayman) Limited  
4th Floor, Royal Bank House  
24 Shedden Road, George Town  
Grand Cayman KY1-1110  
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wan Chai, Hong Kong.

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

Hong Kong, 25 January 2013

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