



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. Simon Luk *(appointed on 21 November 2013)*
Mr. Tong Hing Wah *(appointed on 21 November 2013)*

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. Tong Hing Wah *(Chairman of committee) (appointed on 21 November 2013)*
Mr. Chan Wing Yau George
Mr. Simon Luk *(appointed on 21 November 2013)*

REMUNERATION COMMITTEE

Mr. Chan Wing Yau George (*Chairman of committee*)

Mr. Simon Luk (*appointed on 21 November 2013*)

Mr. Tong Hing Wah (*appointed on 21 November 2013*)

Mr. Ip Ka Lun

NOMINATION COMMITTEE

Mr. Simon Luk (*Chairman of committee*) (*appointed on 21 November 2013*)

Mr. Chan Wing Yau George

Mr. Tong Hing Wah (*appointed on 21 November 2013*)

Mr. Ip Ka Lun

Hong Kong, 19 December 2013