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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)**

#### **VOLUNTARY ANNOUNCEMENT — UPDATE ON BUSINESS DEVELOPMENT**

This is a voluntary announcement made by Infinity Chemical Holdings Company Limited (the “**Company**”) to provide the shareholders of the Company and the public with an update on the latest development of the business of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Company is at an initial stage of negotiation with potential vendors for acquisition (the “**Potential Acquisition**”) of certain equity interests in potential target companies, which will be engaged in the business of distribution of chemical materials as window coating for energy saving purposes, and the provision of energy-efficiency system and energy saving solutions for various types of buildings. The Board is of the view that, the Potential Acquisition, if materialise, will provide the opportunities for the Company to widen its business scope and explore more potential sources of income.

As at the date of this announcement, there is no agreement or formal documentation entered into between the Company and the potential vendors in relation to the Potential Acquisition, and no material terms relating thereto have been agreed upon or concluded.

**The Company wishes to emphasize that the Potential Acquisition is subject to further negotiation between the parties and formal agreement may or may not be entered into for the Potential Acquisitions. Further announcement(s) will be made to inform shareholders and potential investors of the latest development as may be required under all applicable laws and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. In the meantime, shareholders and investors are advised to exercise caution in dealing in the Company’s shares.**

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

Hong Kong, 17 January 2014

*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. Simon Luk and Mr. Tong Hing Wah.*