

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 29 May 2014 at 11:30am for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 March 2014 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 19 May 2014

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