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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)

**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 Tuesday, 30 December 2014 at 11:30 a.m. for the purposes of, among other matters, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 30 September 2014 and its publication and considering the recommendation of a final dividend (if any) and other business.

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

Hong Kong, 12 December 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.*