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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)

PROPOSED PAYMENT OF FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement (the “**Announcement**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) dated 30 December 2014 relating to the annual results of the Company and its subsidiaries for the year ended 30 September 2014. As stated in the Announcement, the board (the “**Board**”) of directors (the “**Directors**”) of the Company recommends the payment of a final dividend of HK1.7 cents per share (the “**Final Dividend**”) for the year ended 30 September 2014 to shareholders of the Company (the “**Shareholders**”) whose names appear on the register of members (the “**Register**”) of the Company at 4:30 p.m. on Wednesday, 4 March 2015 (the “**Record Date**”). The Final Dividend is subject to approval by the Shareholders at the annual general meeting of the Company to be held on Wednesday, 25 February 2015 (the “**AGM**”) and a resolution will be proposed to the Shareholders for voting at the AGM.

CLOSURE OF REGISTER OF MEMBERS

The Register will be closed from Thursday, 5 March 2015 to Friday, 6 March 2015 (both dates inclusive) in order to determine the Shareholders’ entitlements to the Final Dividend, during which no transfer of shares of the Company will be registered.

To qualify for the Final Dividend, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “**Share Registrar**”) at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 4 March 2015.

Shareholders whose names appear on the Register on the Record Date, i.e. 4:30 p.m. on Wednesday, 4 March 2015 will be entitled to the Final Dividend.

The expected timetable for the Final Dividend is as follows:

Events	Date
AGM	Wednesday, 25 February 2015
Final Dividend ex-entitlement date	Tuesday, 3 March 2015
Record Date for Final Dividend	4:30 p.m. on Wednesday, 4 March 2015
Latest time for the Shareholders to lodge transfer documents to the Share Registrar in order to qualify for receiving the Final Dividend	4:30 p.m. on Wednesday, 4 March 2015 (All transfer of shares accompanied by the relevant share certificates and transfer form must be lodged with the Share Registrar at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration)
Closure of the register of members (to qualify for receiving the Final Dividend)	Thursday, 5 March 2015 to Friday, 6 March 2015
Upon the Shareholders' approval of the payment of the Final Dividend at the AGM, the expected payment date of the Final Dividend	Thursday, 26 March 2015

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

Hong Kong, 2 January 2015

As at the date of this announcement, the Board of Directors 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.