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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Chemical Holdings Company Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces on 16 June 2015, the Board had resolved to grant 5,000,000 share options (the “**Options**”) to an eligible participant (the “**Grantee**”), subject to the acceptance of the Grantee, under the share option scheme adopted by the Company on 22 July 2010 (the “**Share Option Scheme**”).

Details of the Options granted as follows:

- Date of grant : 16 June 2015 (the “**Date of Grant**”)
- Exercise price of Options granted : HK\$1.788 per share of HK\$0.01 each of the Company (each, a “**Share**”), representing the highest of (i) the closing price of HK\$1.69 per Share as quoted in the Stock Exchange’s daily quotations sheet on the Date of Grant; (ii) the average closing price of HK\$1.788 per Share as quoted in the Stock Exchange’s daily quotations sheets for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share
- Number of Options granted : 5,000,000 Options (each Option shall entitle the holder of the Option to subscribe for one Share)
- Closing price of the Shares on the Date of Grant : HK\$1.69 per Share
- Validity period of the Options : From 16 June 2015 to 15 June 2017 (both days inclusive)

The Grantee is not a Director, chief executive or substantial shareholder (as defined under the Listing Rules) of the Company or an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 16 June 2015

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.