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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) will be held at Falcon Room I, Gloucester Luk Kwok Hotel, 72 Gloucester Road, Wan Chai, Hong Kong on 23 December 2015 at 11:30 a.m. for the purpose of considering and, if thought fit, passing with or without amendment the following resolution of the Company as a special resolution of the Company:

#### **SPECIAL RESOLUTION**

“**THAT** subject to and conditional upon the approval of the Registrar of the Companies in Cayman Islands being obtained, the English name of the Company be changed from “Infinity Chemical Holdings Company Limited” to “Infinity Development Holdings Company Limited”, and the Chinese name “星謙發展控股有限公司” be adopted as the dual foreign name of the Company in place of its existing Chinese name “星謙化工控股有限公司”, and any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she/they consider necessary, desirable or expedient for the implementation of and giving effect to the change of the name and the adoption of dual foreign name of the Company and to attend to any necessary registration and/or filing for and on behalf of the Company.”

Yours faithfully  
For and on behalf of  
the board of directors of  
**Infinity Chemical Holdings Company Limited**  
**Tong Yiu On**  
*Executive Director*

Hong Kong, 27 November 2015

***Registered office:***

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

***Head office of the Group:***

16 Andar A–D  
Macau Finance Centre  
No. 202A–246 Rua de Pequim, Macau

***Principal place of business in Hong Kong:***

Units 2201–2202, 22/F  
Alliance Building  
133 Connaught Road Central  
Hong Kong

*Notes:*

- (a) A Shareholder entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and to vote instead of him/her. A proxy need not be a Shareholder of the Company. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her and vote in his/her stead.
- (b) Where there are joint registered holders of any share, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such share as if he was solely entitled thereto; but if more than one of such joint holders are present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
- (c) In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
- (d) Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he so wish, and in such event, the instrument appointing the proxy shall be deemed to be revoked.
- (e) Pursuant to the Listing Rules, any voting on the resolutions at the EGM will be taken by poll.

*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.*