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## **INFINITY DEVELOPMENT HOLDINGS COMPANY LIMITED**

### **星謙發展控股有限公司**

*(formerly known as 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)**

- (1) CHANGE OF COMPANY NAMES;**
- (2) CHANGE OF STOCK SHORT NAMES; AND**
- (3) CHANGE OF COMPANY WEBSITE**

#### **CHANGE OF COMPANY NAMES**

The Board is pleased to announce that the English name of the Company has been changed from “Infinity Chemical Holdings Company Limited” to “Infinity Development Holdings Company Limited” and the dual foreign name of the Company has been changed from “星謙化工控股有限公司” to “星謙發展控股有限公司”.

#### **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “INFINITY CHEM” to “INFINITY DEV” in English and from “星謙化工” to “星謙發展” in Chinese with effect from 9:00 a.m. on 22 February 2016. The stock code of the Company remains unchanged as “640”.

#### **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “www.infinitychemical.com” to “www.infinitydevelopment.com.hk” with effect from 22 February 2016 to reflect the change of names of the Company.

Reference is made to the announcements of the Company dated 25 November 2015 and 23 December 2015 and the circular of the Company dated 27 November 2015 (the “**Circular**”) in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## **CHANGE OF COMPANY NAMES**

The Board is pleased to announce that the English name of the Company has been changed from “Infinity Chemical Holdings Company Limited” to “Infinity Development Holdings Company Limited” and the dual foreign name of the Company has been changed from “星謙化工控股有限公司” to “星謙發展控股有限公司”.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registry of Companies in the Cayman Islands on 11 January 2016 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 5 February 2016.

## **EFFECTS ON THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company shall continue to be effective of title to such shares and the existing share certificates shall continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new English and dual foreign names of the Company. New share certificates of the Company will be issued under the new English and dual foreign names with effect from 24 February 2016.

## **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “INFINITY CHEM” to “INFINITY DEV” in English and from “星謙化工” to “星謙發展” in Chinese with effect from 9:00 a.m. on 22 February 2016. The stock code of the Company remains unchanged as “640”.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “www.infinitychemical.com” to “www.infinitydevelopment.com.hk” with effect from 22 February 2016 to reflect the change of names of the Company.

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

Hong Kong, 17 February 2016

*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.*