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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to “Unit 306, 3/F, Printing House, 6 Duddell Street, Central, Hong Kong” with effect from 1 March 2011.

By order of the Board
Infinity Chemical Holdings Company Limited
Ip Ka Lun
Executive Director

Hong Kong, 28 February 2011

As at the date of this announcement, the Board of Directors comprises four executive Directors, namely Mr. Jeong Un, Mr. Ip Chin Wing, Mr. Ip Ka Lun and Mr. Stephen Graham Prince, and three independent non-executive Directors, namely Mr. Chan Wing Yau George, Mr. Ho Gilbert Chi Hang and Mr. Poon Yick Pang Philip.