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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 COMPANY SECRETARY

The board of directors (the “**Board**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) announces that Mr. Lau Chan Wing, Raymond (“**Mr. Lau**”) resigned as the company secretary of the Company with effect from 1 March 2011 and Mr. Li Chi Chung (“**Mr. Li**”) has been appointed as the company secretary of the Company with effect from 1 March 2011. Mr. Li is a solicitor practising in Hong Kong.

Mr. Lau confirmed that his resignation was due to personal reasons and there is no circumstance related to his resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board takes this opportunity to express its sincere gratitude to Mr. Lau for his valuable contributions to the Company during his tenure and also express its warm welcome to Mr. Li on his appointment.

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

Hong Kong, 1 March 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.