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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 FEBRUARY 2012**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 23 February 2012.

Reference is made to the circular (the “**Circular**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 19 January 2012. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE AGM**

At the AGM held on 23 February 2012, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 500,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 30 September 2011	337,520,000 (100%)	0 (0%)
2.	To approve the recommended final dividend of HK1.2 cents per share of HK\$0.01 each in the capital of the Company	337,520,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Ip Ka Lun as executive Director	337,520,000 (100%)	0 (0%)
	(b) To re-elect Mr. Stephen Graham Prince as executive Director	337,520,000 (100%)	0 (0%)
	(c) To re-elect Mr. Tong Yiu On as executive Director	337,520,000 (100%)	0 (0%)
	(d) To re-elect Mr. Poon Yick Pang Philip as independent non-executive Director	337,520,000 (100%)	0 (0%)
	(e) To authorise the Board to fix the Directors' remuneration	337,520,000 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorise the Board to fix their remuneration	337,520,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue, allot and deal with the Shares of the Company	337,520,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the Shares of the Company	337,520,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the nominal amount of the Shares repurchased	337,520,000 (100%)	0 (0%)
	<b>Special Resolution</b>		
8.	To amend the Articles and to adopt the new Articles	337,520,000 (100%)	0 (0%)

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

Hong Kong, 23 February 2012

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Leong 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. Ho Gilbert Chi Hang and Mr. Poon Yick Pang Philip.*