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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board announces that each of Mr. Poon and Mr. Ho have resigned as (i) an independent non-executive Director; (ii) members of the audit committee, the remuneration committee and the nomination committee of the Company; and (iii) chairman of the audit committee of the Board (in the case of Mr. Poon) and chairman of the remuneration committee of the Board (in the case of Mr. Ho), with effect from 24 January 2014 (or such earlier date as may be mutually agreed with the Company).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Chemical Holdings Company Limited (the “**Company**”) announces that on 24 October 2013, the Company has received resignation letters from each of Mr. Poon Yick Pang, Philip (“**Mr. Poon**”) and Mr. Ho Gilbert Chi Hang (“**Mr. Ho**”) resigning as (i) an independent non-executive Director; (ii) members of the audit committee, the remuneration committee and the nomination committee of the Company; and (iii) chairman of the audit committee of the Board (in the case of Mr. Poon) and chairman of the remuneration committee of the Board (in the case of Mr. Ho), with effect from 24 January 2014 (or such earlier date as may be mutually agreed with the Company).

Mr. Poon and Mr. Ho resign due to their wishes to concentrate on their other career commitments.

Each of Mr. Poon and Mr. Ho confirmed that, save and except that he does not agree to the proposal to remove Deloitte Touche Tohmatsu as the Company’s auditors, he has no disagreement with the Board and that there are no matters which need to be brought to the attention to the shareholders of the Company in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Poon and Mr. Ho for his valuable contributions to the Company during the tenure of his service.

The Company will make further announcement as and when appropriate in the event that an earlier effective date of the resignations has been agreed with Mr. Poon and Mr. Ho.

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

Hong Kong, 24 October 2013

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.