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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 2 December 2013. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

The Company wishes to clarify that there was an inadvertent clerical error in the percentage number shown in the table in the Announcement containing voting results for the ordinary resolution no. 2. Accordingly, the table shall be read as follow:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
2. THAT subject to the passing of the special resolution above, Lau & Au Yeung C.P.A. Limited be and is hereby appointed as the auditors of the Company and its subsidiaries with immediate effect and the board of directors of the Company be and is hereby authorised to fix their remuneration.	394,254,769 (100%)	0 (0%)

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

Hong Kong, 3 December 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. Simon Luk and Mr. Tong Hing Wah.*