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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**”) dated 20 November 2013 of Infinity Chemical Holdings Company Limited (the “**Company**”) in relation to, inter alia, the appointment of Mr. Tong Hing Wah (“**Mr. Tong**”) as an independent non-executive director of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that, Mr. Tong was an independent non-executive director of China Packaging Group Company Limited (“**China Packaging**”), a company incorporated in the Cayman Islands, whose issued shares are listed on the Stock Exchange (stock code: 572), during the period from 2 June 2003 to 31 July 2009. Before Mr. Tong ceased to be a director of China Packaging, on 8 July 2009, there was a winding up petition served on China Packaging. As announced by China Packaging on 3 November 2011, the matter was resolved and the trading in its issued shares was resumed. Furthermore, Mr. Tong was an independent non-executive director of Beauty China Holdings Limited, a company incorporated in the Cayman Islands with its shares listed on the main board of the Singapore Exchange Securities Trading Limited, since 25 September 2003, and on 7 September 2009, a winding up order was made by the High Court of Hong Kong against Beauty China Holdings Limited and it has since then been wound up.

Save as disclosed above, there is no other matters concerning Mr. Tong which falls under Rule 13.51(2)(1) of the Listing Rules which needs to be disclosed.

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

Hong Kong, 18 December 2013

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Jeong 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.