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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)

PROPOSED CHANGE OF AUDITORS

The Board announces that Deloitte shall, subject to the approval of the Shareholders of the EGM, be removed as the auditors of the Group as the Company and Deloitte have not been able to reach an agreement in relation to the audit fee. The Board further announces that it had approached Lau & Au Yeung who is considering the acceptance of appointment as auditors of the Group for the year ended 30 September 2013, and it is proposed that, Lau & Au Yeung shall be appointed as the auditors of the Group to fill the vacancy following the removal of Deloitte and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

A circular containing certain information on the removal of Deloitte and the appointment of Lau & Au Yeung as the new auditors of the Group together with a notice convening the EGM will be despatched to the Shareholders as soon as possible.

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Chemical Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that as the Company and Deloitte Touche Tohmatsu (“**Deloitte**”) have not been able to reach an agreement in relation to the audit fee, the Company shall, subject to the approval of the shareholders (the “**Shareholders**”) of the Company at the extraordinary general meeting (the “**EGM**”) of the Company to be convened and held, remove Deloitte as the auditors of the Group, and propose to appoint Lau & Au Yeung C.P.A. Limited (“**Lau & Au Yeung**”) as the new auditors of the Group in place of Deloitte following its removal, which shall hold office until the conclusion of the forthcoming annual general meeting of the Company.

MATTERS TO BE BROUGHT TO THE ATTENTION OF THE SHAREHOLDERS

As at the date of this announcement, the Company has requested for but remains yet to receive any letter from Deloitte about any matter which Deloitte considers should be brought to the attention of the Shareholders in relation to the change of auditors of the Company. The Company would make further announcement if there is any update in relation to this matter.

To the best of the Directors’ knowledge, save as disclosed above, there are no circumstances in respect of the proposed change of auditors which should be brought to the attention of the Shareholders.

A circular containing certain information on the removal of Deloitte and the appointment of Lau & Au Yeung as the new auditors of the Group together with a notice convening the EGM will be despatched to the Shareholders as soon as possible.

The Board would like to take this opportunity to express a sincere appreciation to Deloitte for its professional services and support rendered to the Company in the past years.

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

Hong Kong, 23 October 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. Ho Gilbert Chi Hang and Mr. Poon Yick Pang Philip.