

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)

SHAREHOLDERS' COMMUNICATION POLICY (the "Policy")

1. Introduction

The Policy sets out the provisions with the objective of ensuring that the shareholders (the "Shareholders") of Co-Prosperity Holdings Limited (the "Company") are provided with equal and timely access to the information about the Company so as to enable them to exercise their rights in an informed manner and to engage actively with the Company.

2. General Policy

- i. The Board of Directors of the Company (the "Board") strives to maintain an effective on-going dialogue with Shareholders and will regularly review the Policy to ensure its effectiveness.
- ii. Information is communicated to Shareholders through various means, including the Company's annual general meetings, other general meetings that may be convened, financial reports (interim and annual reports) and all other announcements issued on the website of The Hong Kong Stock Exchange Limited and the Company's designated website: www.infinitychemical.com
- iii. Shareholders are encouraged to participate in all general meetings or to appoint proxies to attend and vote at the meetings for and on their behalf if they are unable to attend the meetings.
- iv. The process of the Company's general meeting is monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that Shareholders' needs are best served.
- v. The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law to do so.

3. Shareholders' enquiries and comments

- i. Shareholders should direct their questions about their shareholdings to the Company's Hong Kong branch share registrar: Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong,
- ii. Other enquiries or comments raised by any Shareholder can be mailed to the Board at the Company's head office in Macau at Rua de Pequim No.202A-246, Macau Finance Centre, 16 Andar A-D, Macau or sent through email to ir@infinitychemical.com.

March 2012