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Tsaker Chemical Group Limited

彩客化學集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1986)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tsaker Chemical Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2015 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering the payment of an interim dividend (if any).

By Order of the Board

Tsaker Chemical Group Limited

Ge Yi

Chairman

Beijing, PRC, 7 August 2015

As at the date of this announcement, the Board comprises Mr. Ge Yi, Mr. Duan Weidong, Ms. Dong Zhongmei and Ms. Jin Ping as executive Directors, Mr. Xiao Yongzheng and Mr. Fontaine Alain Vincent as non-executive Directors and Mr. Ho Kenneth Kai Chung, Mr. Zhu Lin and Mr. Yu Miao as independent non-executive Directors.

* *For identification purpose only*