## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Tsaker Chemical Group Limited	
Stock code	01986	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	(Updated) Final Dividend for the year ended 31 December 2021	
Announcement date	10 May 2022	
Status	Update to previous announcement	
Reason for the update / change	Update the Exchange Rate	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	RMB 0.068 per share	
Date of shareholders' approval	10 May 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.081 per share	
Exchange rate	RMB 1 : HKD 1.186	
Ex-dividend date	12 May 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 May 2022 16:30	
Book close period	From 16 May 2022 to 18 May 2022	
Record date	18 May 2022	
Payment date	31 May 2022	
	Tricor Investor Services Limited	
	Level 54, Hopewell Centre	
Share registrar and its address	183 Queen's Road East	
	Hong Kong	
	Hong Kong	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

## Directors of the issuer

As at the date of this announcement, the Board comprises Mr. GE Yi (Chairman), Mr. BAI Kun and Ms. ZHANG Nan as executive Directors, Mr. FONTAINE Alain Vincent as a non-executive Director, and Mr. HO Kenneth Kai Chung, Mr. ZHU Lin and Mr. YU Miao as independent non-executive Directors.

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