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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 12 JUNE 2020**

Reference is made to the circular (“**Circular**”) of Tsaker Chemical Group Limited (“**Company**”) dated 20 April 2020. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the annual general meeting of the Company (“**AGM**”) held on 12 June 2020, voting on the proposed ordinary resolutions (“**Resolutions**”) as set out in the notice of the AGM contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The Board is pleased to announce that all Resolutions were duly passed by way of poll at the AGM. The poll results in respect of each of the Resolutions are as follows:

<b>Resolutions</b>		<b>Number of Shares</b> <i>(approximate %)</i>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2019	590,578,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2019 of RMB0.092 per share	590,578,000 (100.00%)	0 (0.00%)

Resolutions		Number of Shares (approximate %)	
		For	Against
3.	(a) To re-elect Mr. Ge Yi as an executive director of the Company	588,371,500 (99.63%)	2,206,500 (0.37%)
	(b) To re-elect Mr. Zhu Lin as an independent non-executive director of the Company	588,386,500 (99.63%)	2,191,500 (0.37%)
	(c) To re-elect Mr. Yu Miao as an independent non-executive director of the Company	590,578,000 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	590,578,000 (100.00%)	0 (0.00%)
4.	To re-appoint the auditors and to authorise the board of directors of the Company to fix their remuneration	590,578,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company's shares	581,586,500 (98.48%)	8,991,500 (1.52%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company's shares	590,578,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the directors of the Company to issue new shares of the Company by adding to it the number of shares bought back under the general mandate to repurchase shares of the Company	581,586,500 (98.48%)	8,991,500 (1.52%)

*Note:* The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or by proxy.

As at the date of the AGM, a total of 1,038,395,500 Shares were in issue (including 3,200,000 Shares which were repurchased by the Company but not yet cancelled), which entitled the holders to attend and vote on the Resolutions, and there was no Share entitling the holder to attend and vote only against any of the Resolutions. There was no Share entitling the holder to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders has stated any intention in the Circular to vote against any of the Resolutions or to abstain from voting and therefore none had done so at the AGM.

## DISTRIBUTION OF FINAL DIVIDEND

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of RMB0.092 per Share for the year ended 31 December 2019 payable on 31 July 2020 to the Shareholders whose names appear on the register of members of the Company on 26 June 2020. The final dividend shall be declared in RMB and paid in Hong Kong dollars. The relevant exchange rate is HK\$1:RMB0.913, being the average of the middle exchange rate for the conversion of RMB against Hong Kong dollars as announced by the People's Bank of China for the five business days immediately preceding 12 June 2020. The final dividend payable in Hong Kong dollars shall be HK\$0.101 per Share, and the calculation method is as follows:

$$\frac{\text{RMB0.092 per Share}}{\text{Exchange rate 0.913}} = \text{HK\$0.101 per Share (rounding up to three decimal places)}$$

The register of members of the Company will be closed from 23 June 2020 to 26 June 2020, both days inclusive, in order to determine the entitlement of the Shareholders to receive the final dividend, during which period no Share transfers will be registered. To qualify for the final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on 22 June 2020.

By Order of the Board  
**Tsaker Chemical Group Limited**  
**Ge Yi**  
*Chairman*

Beijing, the PRC, 12 June 2020

*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.*

\* *For identification purpose only*