

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **DECLARATION OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Tsaker Chemical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 24 February 2020 in relation to the notice of meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for considering the declaration and payment of a special dividend.

The Board is pleased to announce that at the Board meeting held on Thursday, 5 March 2020, having considered the business, financial and cash flow position of the Group, the Board has resolved to declare and pay a special dividend of RMB0.058 per share (equivalent to HK\$0.065 per share) of the Company (the “**Special Dividend**”). The Special Dividend will be payable on Monday, 6 April 2020 to the shareholders of the Company (the “**Shareholder(s)**”) whose names appear on the register of members of the Company on Tuesday, 24 March 2020. The Special Dividend shall be declared in RMB and paid in Hong Kong dollars. The relevant exchange rate is HK\$1:RMB0.897, 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 5 March 2020.

The Board will, as usual, consider declaring a final dividend at the Board meeting for the approval of the annual results of the Group.

The register of members of the Company will be closed from Thursday, 19 March 2020 to Tuesday, 24 March 2020 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 18 March 2020.

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

Beijing, the PRC, 5 March 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*