



## 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)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tsaker Chemical Group Limited are set out as follows:

#### Executive Directors

Mr. GE Yi (*Chairman and Chief Executive Officer*)

Mr. BAI Kun

Ms. ZHANG Nan

#### Non-executive Directors

Mr. FONTAINE Alain Vincent

#### Independent Non-executive Directors

Mr. HO Kenneth Kai Chung

Mr. ZHU Lin

Mr. YU Miao

The Board has established three committees and the members of these committees are set out as follows:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. GE Yi	/	/	C
Mr. HO Kenneth Kai Chung	M	M	M
Mr. ZHU Lin	C	M	M
Mr. YU Miao	M	C	/

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC, 10 January 2019

\* For identification purpose only