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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)

**CHANGE OF JOINT COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Tsaker Chemical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. LEUNG Suet Lun (“**Ms. Leung**”) has tendered her resignations as the joint company secretary of the Company (the “**Joint Company Secretary**”), an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 25 March 2022 due to other work arrangement.

Ms. Leung has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignations.

The Board is pleased to further announce that Ms. NG Ka Man (“**Ms. Ng**”) has been appointed as the Joint Company Secretary, the Authorized Representative and the Process Agent in place of Ms. Leung with effect from 25 March 2022. Mr. BAI Kun (“**Mr. Bai**”) will continue to serve as the other Joint Company Secretary.

The biographical details of Mr. Bai are set out below:

Mr. Bai, aged 45, is an executive Director, the Chief Financial Officer of the Company (“**Chief Financial Officer**”) and Joint Company Secretary, being responsible for the financial operations of the Group. Mr. Bai has been an executive Director since 25 August 2016. Mr. Bai joined the Group in September 2014 as the Chief Financial Officer, and was appointed as a Joint Company Secretary on 11 December 2020. Mr. Bai is also the sole director of Tsaker Chemical (Hong Kong) Company Limited (彩客化學(香港)有限公司). He has been an independent non-executive director of Archosaur Games Inc. (祖龙娱乐有限公司, a company listed on the Stock Exchange, stock code: 9990) since September 2021. Mr. Bai has extensive experience in accounting and financial management. His work experience includes acting as manager for the Tianjin branch of PricewaterhouseCoopers (普華永道中天會計師事務所有限公司天津分所) from September 2002 to February 2010 and the financial controller of Tianjin Walkman Biomaterial Co., Ltd. from February 2010 to August 2014. Mr. Bai obtained a bachelor’s degree in Technoeconomics in July 1999 from Tianjin University and a master’s degree in Technoeconomics and Management in March 2002. Mr. Bai has been a member of the Chinese Institute of Certified Public Accountants since June 2010.

The biographical details of Ms. Ng are set out below:

Ms. Ng is a manager of the Listing Services Department of TMF Hong Kong Limited and is responsible for the provision of corporate secretarial and compliance services to listed company clients. She has over 15 years of experience in the company secretarial field. She is a member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

The Stock Exchange has granted a new waiver (“**New Waiver**”) to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period from 25 March 2022 to 10 December 2023 (the “**Remaining Waiver Period**”) in relation to Mr. Bai’s eligibility to act as the Joint Company Secretary on the conditions that (i) Mr. Bai must be assisted by Ms. Ng during the Remaining Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange expects that, before the end of the Remaining Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Bai, having had the benefit of Ms. Ng’s assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The New Waiver will be withdrawn or changed if the Company’s situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of office and welcome Ms. Ng on her new appointment.

By order of the Board
Tsaker Chemical Group Limited
GE Yi
Chairman

Beijing, the PRC, 25 March 2022

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*