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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 11 MAY 2021**

Reference is made to the circular (“**Circular**”) of Tsaker Chemical Group Limited (“**Company**”) dated 12 April 2021. 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 11 May 2021, voting on the proposed ordinary resolutions (“**Resolutions**”) as set out in the notice of the AGM (“**Notice of 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:

Resolutions		Number of Shares (approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the Company’s auditors for the year ended 31 December 2020	436,899,500 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Bai Kun as an executive Director	436,629,000 (99.94%)	270,500 (0.06%)
	(b) To re-elect Ms. Zhang Nan as an executive Director	436,899,500 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Fontaine Alain Vincent as a non-executive Director	436,899,500 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the remuneration of the Directors	436,899,500 (100.00%)	0 (0.00%)

Resolutions		Number of Shares (approximate %)	
		For	Against
3.	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration	436,899,500 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with Shares [#]	433,610,000 (99.25%)	3,289,500 (0.75%)
5.	To grant a general mandate to the Directors to repurchase Shares [#]	436,899,500 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue new Shares by adding to it the number of Shares bought back under the general mandate to repurchase Shares [#]	433,610,000 (99.25%)	3,289,500 (0.75%)

[#] *The full text of the resolution is set out in the Notice of AGM.*

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 1,033,104,000 Shares were in issue (including 3,579,500 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.

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

Beijing, the PRC, 11 May 2021

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*