



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. DUAN Weidong

Ms. DONG Zhongmei

Ms. JIN Ping

Non-executive Directors

Mr. XIAO Yongzheng

Mr. FONTAINE Alain Vincent

Independent Non-executive Directors

Mr. HO Kenneth Kai Chung

Mr. ZHU Lin

Mr. YU Miao

* *For identification purpose only*

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. XIAO Yongzheng		M	M	/
Mr. HO Kenneth Kai Chung		/	M	M
Mr. ZHU Lin		C	/	M
Mr. YU Miao		M	C	/

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 2 July 2015