Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Tsaker Chemical Group Limited	
Stock code	01986	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	

name(s)		
Title of announcement	Final Dividend for the year ended 31 December 2021	
Announcement date	25 March 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	

Dividend type	רוומו
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.068 per share
Date of shareholders' approval	10 May 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced	
Exchange rate	To be announced	
Ex-dividend date	12 May 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 May 2022 16:30	
Book close period	From 16 May 2022 to 18 May 2022	
Record date	18 May 2022	
Payment date	31 May 2022	
Share registrar and its address	Tricor Investor Services Limited	
	Level 54, Hopewell Centre	
	183 Queen's Road East	
	Hong Kong	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
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.		