

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING
HELD ON 17 JUNE 2016**

Reference is made to the circular (“**Circular**”) of Tsaker Chemical Group Limited (“**Company**”) dated 25 May 2016. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the extraordinary general meeting of the Company (“**EGM**”) held on 17 June 2016, voting on the proposed ordinary resolution (“**Resolution**”) as set out in the notice of the EGM contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineers for the vote-taking at the EGM.

The Board is pleased to announce that the Resolution was duly passed at the EGM. The poll results of the EGM are as follows:

Resolution		Number of Shares (%)	
		For	Against
1.	<p>(a) the form and substance of the Agreement in relation to the Acquisition, and all the transactions contemplated thereunder, be and are hereby approved, ratified and confirmed; and</p> <p>(b) any one of the Directors be and is hereby authorised to do all such acts and things, to sign and execute all such further documents and to take such steps as the Director in his/her discretion may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Agreement, or any of the transactions contemplated under the Agreement and to agree to such variation, amendments or waiver or matters relating thereto (including any variation, amendments or waiver of such documents, which are not fundamentally different from those as provided under the Agreement) as are, in the opinion of the Director, in the interests of the Company and its shareholders as a whole.</p>	<p>15,329,500 (100.00%)</p>	<p>0 (0.00%)</p>

Note: The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

As at the date of the EGM, there were a total of 501,125,000 Shares in issue. Mr. Ge Yi and his associates who have a material interest in the Agreement and the transactions contemplated thereunder were required to abstain, and have abstained, from voting at the EGM. As at the date of the EGM, Mr. Ge Yi and his associates together held 341,644,500 Shares, representing approximately 68.18% of the issued share capital of the Company. Other than Mr. Ge Yi and his associates, no other Shareholder was required under the Listing Rules to abstain from voting at the EGM. The total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the Resolution at the EGM was 159,480,500 Shares.

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

Beijing, the PRC, 17 June 2016

As at the date of this announcement, the Board comprises Mr. Ge Yi, Mr. Duan Weidong, Ms. Dong Zhongmei and Ms. Jin Ping as executive Directors, Mr. Xiao Yongzheng and Mr. Fontaine Alain Vincent as non-executive Directors and Mr. Ho Kenneth Kai Chung, Mr. Zhu Lin and Mr. Yu Miao as independent non-executive Directors.

* *For identification purpose only*