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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 15 JUNE 2018**

Reference is made to the circular (“**Circular**”) of Tsaker Chemical Group Limited (“**Company**”) dated 19 April 2018. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the annual general meeting of the Company (“**AGM**”) held on 15 June 2018, voting on the proposed ordinary resolutions (“**Resolutions**”) as set out in the notice of the 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 the Resolutions were duly passed at the AGM. The poll results in respect of each of the Resolutions are as follows:

Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors of the Company and auditors of the Company for the year ended 31 December 2017	682,110,500 (100.00%)	0 (0.00%)
2.	To declare a final dividend of RMB0.039 per share for the year ended 31 December 2017	682,110,500 (100.00%)	0 (0.00%)

Resolutions		Number of Shares (%)	
		For	Against
3.	(a) To re-elect Ms. JIN Ping as an executive Director	682,110,500 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. XIAO Yongzheng as a non-executive Director	682,110,500 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. FONTAINE Alain Vincent as a non-executive Director	682,110,500 (100.00%)	0 (0.00%)
	(d) To authorise the board of Directors to fix the Directors' remuneration	682,110,500 (100.00%)	0 (0.00%)
4.	To re-appoint the auditors and to authorise the board of Directors to fix their remuneration	682,110,500 (100.00%)	0 (0.00%)
5.	To grant the Issue Mandate	680,156,500 (99.71%)	1,954,000 (0.29%)
6.	To grant the Repurchase Mandate	682,110,500 (100.00%)	0 (0.00%)
7.	To grant the Extension Mandate	680,156,500 (99.71%)	1,954,000 (0.29%)

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 1,044,250,000 Shares were in issue, 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 the Resolutions. There was no Share entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were 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 at the AGM.

DISTRIBUTION OF FINAL DIVIDEND

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of RMB0.039 per Share (equivalent to HK\$0.048 per Share) for the year ended 31 December 2017 payable on 13 July 2018 to the shareholders whose names appear on the register of members of the Company on 29 June 2018. The final dividend shall be declared in RMB and paid in Hong Kong dollars. The relevant exchange rate is HK\$1:RMB0.816, being the average of the mean exchange rate for the conversion of RMB against Hong Kong dollars as announced by the People's Bank of China for the five business days immediately preceding 15 June 2018. The register of members of the Company will be closed from 26 June 2018 to 29 June 2018, both days inclusive, in order to determine the entitlement of the shareholders to receive the final dividend, during which period no share transfers will be registered. To qualify for the final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on 25 June 2018.

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

Beijing, the PRC, 15 June 2018

As at the date of this announcement, the Board comprises Mr. Ge Yi, Ms. Duan Weihua, Ms. Jin Ping and Mr. Bai Kun 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*