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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 10 MAY 2022**

Reference is made to the circular (“**Circular**”) of Tsaker Chemical Group Limited (“**Company**”) dated 19 April 2022 and the announcement of the Company dated 3 May 2022. 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 10 May 2022, voting on the proposed ordinary resolutions and special 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. As more than 50% of votes were casted in favour of each of the proposed resolutions numbered 1 to 7 below at the AGM, all such proposed resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of votes were casted in favour of each of the proposed resolutions numbered 8 to 9 below at the AGM, all such proposed resolutions were duly passed as special resolutions of the Company.

The poll results in respect of each of the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares</b> (approximate %)	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2021	542,872,500 (100.00%)	0 (0.00%)
2.	To declare a final dividend of RMB0.068 per Share of par value US\$0.01 each in the share capital of the Company for the year ended 31 December 2021	542,872,500 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Shares (approximate %)	
		For	Against
3.	(a) To re-elect Mr. Ge Yi as an executive Director	542,872,500 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Ho Kenneth Kai Chung as an independent non-executive Director	542,872,500 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Yu Miao as an independent non-executive Director	542,872,500 (100.00%)	0 (0.00%)
	(d) To authorize the Board to fix the remuneration of the Directors	542,872,500 (100.00%)	0 (0.00%)
4.	To re-appoint the auditors of the Company and to authorize the Board to fix their remuneration	542,845,000 (99.99%)	27,500 (0.01%)
5.	To grant a general mandate to the Directors to allot, issue or otherwise deal with the Shares <sup>#</sup>	535,282,000 (98.60%)	7,590,500 (1.40%)
6.	To grant a general mandate to the Directors to repurchase the Shares <sup>#</sup>	542,872,500 (100.00%)	0 (0.00%)
7.	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 the Shares <sup>#</sup>	535,282,000 (98.60%)	7,590,500 (1.40%)

Special Resolutions		Number of Shares (approximate %)	
		For	Against
8.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, to change the English name of the Company from “Tsaker Chemical Group Limited” to “Tsaker New Energy Tech Co., Limited” and the dual foreign name in Chinese of the Company from “彩客化学集团有限公司” to “彩客新能源科技有限公司” with effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands and that any one or more of the Directors be and are hereby authorized to do all such acts and things and execute all such documents as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company <sup>#</sup>	542,872,500 (100.00%)	0 (0.00%)
9.	Subject to the Proposed Change of Company Name under resolution numbered 8 taking effect, to approve the proposed adoption of the second amended and restated memorandum and articles of association of the Company as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company and that any Director, company secretary or the registered office provider of the Company be authorized to do all such acts and things necessary to implement the adoption of the second amended and restated memorandum and articles of association of the Company <sup>#</sup>	542,872,500 (100.00%)	0 (0.00%)

<sup>#</sup> *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 1,021,227,500 Shares were in issue (including 819,000 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.

The Board consists of seven Directors, six of whom presented at the AGM. Mr. FONTAINE Alain Vincent was not able to attend the AGM as he was feeling unwell today.

## **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 RMB0.068 per Share for the year ended 31 December 2021 payable on Tuesday, 31 May 2022 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 18 May 2022. The final dividend shall be declared in RMB and paid in Hong Kong dollars. The relevant exchange rate is HK\$1:RMB0.843, being the average of the middle 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 10 May 2022. The final dividend payable in Hong Kong dollars shall be HK\$0.081 per Share, and the calculation method is as follows:

$$\frac{\text{RMB0.068 per Share}}{\text{Exchange rate 0.843}} = \text{HK\$0.081 per Share (rounding up to three decimal places)}$$

The register of members of the Company will be closed from Monday, 16 May 2022 to Wednesday, 18 May 2022, 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 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Friday, 13 May 2022.

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

Beijing, the PRC, 10 May 2022

*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*