

*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 New Energy Tech Co., Limited** **彩客新能源科技有限公司**

*(Formerly known as 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)**

### **CHANGE OF COMPANY NAME AND STOCK SHORT NAME AND ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

References are made to (i) the announcement of Tsaker New Energy Tech Co., Limited (formerly known as Tsaker Chemical Group Limited) (the “**Company**”) dated 25 March 2022, (ii) the circular of the Company dated 19 April 2022 (the “**Circular**”) and (iii) the announcement of the Company dated 10 May 2022 in relation to the poll results of the annual general meeting of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the approval of the Shareholders by passing a special resolution in relation to the Proposed Change of Company Name at the AGM held on 10 May 2022, the English name of the Company has been changed from “Tsaker Chemical Group Limited” to “Tsaker New Energy Tech Co., Limited” and the dual foreign name in Chinese of the Company has been changed from “彩客化學集團有限公司” to “彩客新能源科技有限公司” (“**Change of Company Name**”).

The Change of Company Name takes effect from 8 June 2022, the date on which the certificate of incorporation on change of name of the Company was issued by the Registrar of Companies in the Cayman Islands. The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 29 June 2022 certifying the registration of the new English and Chinese names of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of any Shareholders or the Company's daily business operation and its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will, upon the Change of Company Name becoming effective, continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Going forward, any issue of share certificates thereafter will bear the new name of the Company and the Shares will be traded on the Stock Exchange under the new name. The website of the Company remains as "www.tsaker.com".

## **ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board is also pleased to announce that, following the approval by the Shareholders by way of special resolution at the AGM, the amendments to the Articles of Association, which reflect, among others, (i) the Change of Company Name by replacing all references to "TSAKER CHEMICAL GROUP LIMITED" with "TSAKER NEW ENERGY TECH CO., LIMITED", "Tsaker Chemical Group Limited" with "Tsaker New Energy Tech Co., Limited" and "彩客化学集团有限公司" with "彩客新能源科技有限公司", and (ii) certain changes pursuant to the latest version of the Companies Act and Appendix 3 to the Listing Rules in the Articles of Association, have become effective upon the Change of Company Name becoming effective.

## **CHANGE OF STOCK SHORT NAME**

Following the Change of Company Name becoming effective, the English stock short name of the Company will be changed from "TSAKER CHEM" to "TSAKER NE" and the Chinese stock short name will be changed from "彩客化學" to "彩客新能源" for trading in the Shares on the Stock Exchange, with effect from 9:00 a.m. on 12 July 2022. The stock code of the Company on the Stock Exchange remains as "1986".

By Order of the Board  
**Tsaker New Energy Tech Co., Limited**  
**GE Yi**  
*Chairman*

Beijing, the PRC, 7 July 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*