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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 17 JUNE 2016**

Reference is made to the circular (“**Circular**”) of Tsaker Chemical Group Limited (“**Company**”) dated 21 April 2016. 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 17 June 2016, 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 scrutineers 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 and auditors of the Company for the year ended 31 December 2015	372,272,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2015 of RMB0.062 cents per share	372,272,000 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. GE Yi as an executive Director	372,272,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. DUAN Weidong as an executive Director	372,272,000 (100.00%)	0 (0.00%)

Resolutions		Number of Shares (%)	
		For	Against
	(c) To re-elect Ms. DONG Zhongmei as an executive Director	372,272,000 (100.00%)	0 (0.00%)
	(d) To re-elect Ms. JIN Ping as an executive Director	372,272,000 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. XIAO Yongzheng as a non-executive Director	372,272,000 (100.00%)	0 (0.00%)
	(f) To re-elect Mr. FONTAINE Alain Vincent as a non-executive Director	372,272,000 (100.00%)	0 (0.00%)
	(g) To re-elect Mr. HO Kenneth Kai Chung as an independent non-executive Director	372,272,000 (100.00%)	0 (0.00%)
	(h) To re-elect Mr. ZHU Lin as an independent non-executive Director	372,272,000 (100.00%)	0 (0.00%)
	(i) To re-elect Mr. YU Miao as an independent non-executive Director	372,272,000 (100.00%)	0 (0.00%)
	(j) To authorise the board of Directors to fix the Directors' remuneration	372,272,000 (100.00%)	0 (0.00%)
4.	To re-appoint the auditors and to authorise the Board to fix their remuneration	372,269,000 (100.00%)	0 (0.00%)
5.	To grant the Issue Mandate	341,673,000 (100.00%)	0 (0.00%)
6.	To grant the Repurchase Mandate	372,269,000 (100.00%)	0 (0.00%)
7.	To grant the Extension Mandate	341,673,000 (100.00%)	0 (0.00%)

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

As at the date of the AGM, a total of 501,125,000 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 of the Company at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of RMB0.062 per share (equivalent to HK\$0.073 per share) for the year ended 31 December 2015 payable on 8 July 2016 to the shareholders whose names appear on the register of members of the Company on 27 June 2016. The final dividend shall be declared in RMB and paid in Hong Kong dollars. The relevant exchange rate is HK\$1: RMB0.847, 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 5 business days immediately preceding 17 June 2016. The register of members of the Company will be closed from 23 June 2016 to 27 June 2016, 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 22 June 2016.

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*