



# 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)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Tsaker Chemical Group Limited are set out as follows:

### Executive Directors

Mr. GE Yi (*Chairman and Chief Executive Officer*)

Ms. DUAN Weihua

Ms. JIN Ping

Mr. BAI Kun

### Non-executive Directors

Mr. XIAO Yongzheng

Mr. FONTAINE Alain Vincent

### Independent Non-executive Directors

Mr. HO Kenneth Kai Chung

Mr. ZHU Lin

Mr. YU Miao

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. GE Yi		/	/	C
Mr. XIAO Yongzheng		M	M	/
Mr. HO Kenneth Kai Chung		/	M	M
Mr. ZHU Lin		C	/	M
Mr. YU Miao		M	C	/

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Dengdu, PRC, 25 August 2016

\* For identification purpose only