



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)

Revised form of proxy for use by shareholders at the annual general meeting to be convened at 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 16 June 2017 at 10:00 a.m. (or any adjournment thereof)

I/We ^(note a) _____

of _____

being the registered holder(s) of ^(note b) _____ shares of US\$0.01 each in the capital of Tsaker Chemical Group Limited (the “**Company**”) hereby appoint the Chairman of the Meeting^(note c) or _____

of _____

to act as my/our proxy at the annual general meeting (the “**Meeting**”) of the Company to be held at 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 16 June 2017 at 10:00 a.m. or at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast.^(note d)

RESOLUTIONS		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and auditors of the Company for the year ended 31 December 2016		
2.	To declare a final dividend for the year ended 31 December 2016 of RMB0.073 cents per share		
3.	(a) To re-elect Mr. GE Yi as an executive Director		
	(b) To re-elect Ms. DUAN Weihua as an executive Director		
	(c) To re-elect Mr. BAI Kun as an executive Director		
	(d) To re-elect Mr. ZHU Lin as an independent non-executive Director		
	(e) To re-elect Mr. YU Miao as an independent non-executive Director		
	(f) To authorise the board of Directors to fix the Directors’ remuneration		
4.	To re-appoint the auditors and to authorise the board of Directors to fix their remuneration		
5.	To grant a general mandate to the directors to allot, issue or otherwise deal with the Company’s shares		
6.	To grant a general mandate to the directors to repurchase the Company’s shares		
7.	To extend the general mandate granted to the directors to issue the Company’s shares by the number of shares repurchased		
8.	To approve the bonus issued of shares on the basis of one (1) bonus share for every one (1) existing share		
Resolution 9 set out in notice of Meeting dated 26 April 2017, which was omitted in the original proxy form despatched to the shareholders of the Company on 26 April 2017 (“ Original Proxy Form ”)			
9.	To approve the increase in authorised share capital of the Company from US\$10,000,000 divided into 1,000,000,000 ordinary shares of US\$0.01 each (“ Shares ”) to US\$20,000,000 divided into 2,000,000,000 Shares by creation of an additional 1,000,000,000 new Shares		

Signature(s) ^(notes e, f, g and h) _____

Date: _____

* For identification purpose only

Notes:

- a. Full name(s) and address(es) are to be inserted in **BLOCK LETTERS**. The names of all joint registered holders should be stated.
- b. Please insert the number of shares registered in your name(s) to which this revised form of proxy relates. If no number is inserted, this revised form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- c. A proxy need not be a member of the Company. If you wish to appoint a person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed as your proxy in the space provided.
- d. If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If this revised form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- e. In the case of joint registered holders of any share, this revised form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant jointly registered share shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- f. The revised form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- g. To be valid, this revised form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong (“Registrar”) not later than 48 hours before the time of the Meeting (i.e. no later than 10:00 a.m. on 14 June 2017 (Hong Kong time)) or any adjournment thereof (“Closing Time”).
- h. Any alteration made to this revised form of proxy should be initialled by the person who signs this revised form of proxy.
- i. Completion and return of this revised form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish, but the appointment of the proxy will be revoked if you attend in person at the Meeting.
- j. **IMPORTANT: If you have not yet lodged the Original Proxy Form with the Registrar, you are requested to lodge this revised form of proxy if you wish to appoint proxies to attend the Meeting on your behalf. In this case, the Original Proxy Form should not be lodged with the Registrar.**
- k. **IMPORTANT: If you have already lodged the Original Proxy Form with the Registrar, please note that:**
 - (1) If this revised form of proxy is not lodged with the Registrar before the Closing Time as mentioned in point g above or if it is incorrectly completed, the Original Proxy Form will be treated as a valid proxy form lodged by you if correctly completed. The proxy so appointed by you will be entitled to vote at his or her discretion or to abstain on any resolution properly put to the Meeting other than those referred to in the Original Proxy Form, including the newly added resolution 9 as set out in this revised form of proxy.
 - (2) If you have lodged this revised form of proxy with the Registrar before the Closing Time as mentioned above, this revised form of proxy will revoke and supersede the Original Proxy Form previously lodged by you provided that this revised form of proxy is correctly completed.