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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)

CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 10 MAY 2022

CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Tsaker Chemical Group Limited (the “**Company**”) both dated 19 April 2022, and the accompanying form of proxy (the “**Proxy Form**”) regarding the annual general meeting of the Company (the “**AGM**”) to be held on Tuesday, 10 May 2022 at 10:00 a.m. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

Due to the uncertainty of the Coronavirus Disease 2019 (COVID-19) epidemic situation in Beijing and the possible epidemic controlling measures to be implemented, the Board hereby announces that the venue of the AGM will be changed to 46/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.

Save for the change of venue of the AGM, all information and contents set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

PRECAUTIONARY MEASURES AT THE AGM

In view of the ongoing COVID-19 pandemic, the Company will implement the following precautionary measures at the AGM to protect attending Shareholders, staff and stakeholders from the risk of infection, including the following:

- (1) Compulsory body temperature checks will be conducted for every Shareholder, proxy or other attendee at each entrance of the meeting venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the meeting venue or be required to leave the meeting venue.
- (2) Each attendee must wear a surgical face mask at all times inside the meeting venue and to maintain appropriate social distancing.

- (3) No refreshment will be served, and there will be no corporate gift.
- (4) All participants at the AGM meeting venue must scan the “LeaveHomeSafe” venue QR code and comply with the requirements of the Vaccine Pass Direction prior to entry to the venue.
- (5) Seating at the AGM meeting venue will be arranged so as to allow for appropriate social distancing and spacing between seats and comply with the relevant laws and regulations.
- (6) Any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Hong Kong government and/or regulatory authorities, or as considered appropriate in light of the development of the COVID-19 pandemic.

Subject to the development of ongoing COVID-19 pandemic, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the websites of the Company (www.tsaker.com) and the Stock Exchange (www.hkexnews.hk) for further announcements and updates on the AGM arrangements. In addition, the Company reminds all Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights.

The Company strongly encourages Shareholders, instead of attending the AGM in person, to appoint the Chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM, by completing and returning the Proxy Form as previously advised. Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.

The Company apologizes for any inconvenience caused and is grateful to the Shareholders' understanding.

By Order of the Board
Tsaker Chemical Group Limited
GE Yi
Chairman

Beijing, the PRC, 3 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 purposes only*