



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*)

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

Beijing, the PRC, 26 July 2018

* For identification purpose only