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Tiande Chemical Holdings Limited

天德化工控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 609)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Tiande Chemical Holdings Limited (the “**Company**”) would like to announce that a meeting of the Board will be held at Room 2204A, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Monday, 24 August 2015 at 2:00 p.m. for the purposes of considering and, if thought fit, approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the declaration and the payment of an interim dividend, if any.

By order of the Board
Tiande Chemical Holdings Limited
Lau Wai Chun
Company Secretary

Hong Kong, 11 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Liu Hongliang, Mr. Wang Zijiang, Mr. Guo Xitian and Mr. Gao Feng; whilst the independent non-executive directors of the Company are Mr. Gao Baoyu, Mr. Leung Kam Wan and Mr. Liu Chenguang.