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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)

CHANGE OF CHAIRMAN OF THE BOARD

The Board announces that, with effect from 1 January 2016:

- 1) Mr. Liu Hongliang will cease to be the chairman of the Board but will remain as an executive Director; and
- 2) Mr. Gao Feng, an existing executive Director, will serve as the chairman of the Board.

The board of directors (the “**Board**”) of Tiande Chemical Holdings Limited (the “**Company**”) hereby announces that, with effect from 1 January 2016, Mr. Liu Hongliang will cease to be the chairman of the Board but will remain as an executive director of the Company (the “**Director**”) and Mr. Gao Feng, an existing executive Director, will serve as the chairman of the Board.

By order of the Board of
Tiande Chemical Holdings Limited
Liu Hongliang
Chairman

Hong Kong, 21 December 2015

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