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)

COMPLETION OF THE DISCLOSEABLE AND CONNECTED TRANSACTION – ACQUISITION OF 45% EQUITY INTERESTS IN DEKEL INVESTMENT HOLDINGS LIMITED

Reference is made to the announcement of the Company dated 30 June 2017 (the "**Announcement**") in relation to the discloseable and connected transaction regarding the acquisition of 45% equity interests in Dekel Investment Holdings Limited. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

COMPLETION OF THE ACQUISITION

The Board is pleased to announce that, pursuant to the terms of the Agreement, the Acquisition was duly completed on 28 September 2017. Following the Completion, Dekel has become a direct wholly-owned subsidiary of the Company, and the financial results of Dekel will be fully consolidated into the financial results of the Group.

By order of the Board
Tiande Chemical Holdings Limited
Gao Feng
Chairman

Hong Kong, 28 September 2017

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