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 THE LATEST DATE FOR LODGING TRANSFER OF SHARES IN ORDER TO QUALIFY FOR ATTENDING AND VOTING AT THE ANNUAL GENERAL MEETING

Reference is made to the announcements made by Tiande Chemical Holdings Limited (the "**Company**") dated 26 March 2018 and 23 April 2018 (collectively, the "**Announcements**"), the circular dated 23 April 2018 (the "**Circular**") and the Annual Report 2017 (the "**2017 AR**") in relation to, among others, the annual general meeting of the Company to be held on 28 May 2018 (the "**2018 AGM**").

As disclosed in the Announcements, Circular and 2017 AR, in order to qualify for the right to attend and vote at the 2018 AGM, all transfers documents accompanied by the relevant share certificates should be lodged with the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716 on the 17th Floor of Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 22 May 2018.

The Company would like to announce that in order to be qualified for attending and voting at the 2018 AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716 on the 17th Floor of Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Monday, 21 May 2018 instead of 22 May 2018 as stated in the Announcements, Circular and 2017 AR.

By order of the Board
Lau Wai Chun
Company secretary

Hong Kong, 27 April 2018

As at the date of this announcement, the executive directors of the Company are Mr. Gao Feng, Mr. Zheng Mingguo, Mr. Wang Zijiang, Mr. Sun Zhenmin and Mr. Liu Yang; whilst the independent non-executive directors of the Company are Mr. Gao Baoyu, Mr. Leung Kam Wan and Mr. Liu Chenguang.