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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 MAY 2016

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 20 May 2016.

The Board (the "**Board**") of directors (the "**Directors**") of Tiande Chemical Holdings Limited (the "**Company**") is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting (the "**AGM**") of the Company held on 20 May 2016.

The full text of all the resolutions is set out in the notice of AGM and the circular (the "**Circular**") of the Company both dated 14 April 2016. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

The following resolutions were voted on by the Shareholders attending and voting at the AGM either in person or by proxy or by their duly authorised representatives by way of poll:

Ordinary resolutions		**Number of votes (%)**	
		For	**Against**
1.	To approve the audited financial statements together with the directors' report and the auditor's report of the Company for the year ended 31 December 2015.	612,129,500 (100%)	0 (0%)
2.	To approve the declaration of the final dividend of HK$0.075 per Share for the year ended 31 December 2015.	612,129,500 (100%)	0 (0%)
3.	(i) To re-elect Mr. Liu Hongliang（劉洪亮先生）as executive Director.	612,129,500 (100%)	0 (0%)
	(ii) To re-elect Mr. Guo Xitian（郭希田先生）as	612,129,500	0

	executive Director.	(100%)	(0%)
3.	(iii) To re-elect Mr. Leung Kam Wan（梁錦雲先生）as independent non-executive Director.	612,129,500 (100%)	0 (0%)
	(iv) To authorise the Board to fix Directors' remuneration	612,129,500 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the auditor of the Company for 2016 and to authorise the Board to fix its remuneration.	612,129,500 (100%)	0 (0%)
5A.	To grant a general mandate to the Directors to issue shares up to 20% of the issued share capital of the Company as at the date of the AGM.	612,065,500 (99.99%)	64,000 (0.01%)
5B.	To grant a general mandate to the Directors to repurchase the Company's own shares up to 10% of the issued share capital of the Company as at the date of the AGM.	612,129,500 (100%)	0 (0%)
5C.	To extend the mandate granted under resolution no. 5A by including the number of shares repurchased by the Company pursuant to resolution no. 5B.	612,065,500 (99.99%)	64,000 (0.01%)
6.	To adopt the new share option scheme and terminate the existing share option scheme adopted on 4 October 2006.	612,065,500 (99.99%)	64,000 (0.01%)

As more than half of the votes were cast in favour of each of the resolutions set out above, all such resolutions were duly passed.

The total number of shares entitling the Shareholders to attend and vote on all the proposed resolutions at the AGM was 846,878,000 Shares, which represents the total number of issued Shares as at the date of the AGM.

There was no Share entitling the Shareholder to attend and abstain from voting in favour of any proposed resolutions or abstain from voting at the AGM.

Shareholders or their proxies holding 612,129,500 shares with voting rights, representing approximately 72.3% of the total number of shares entitling the Shareholders to attend and vote, were present and constituted a quorum of the AGM in accordance with the Articles.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 20 May 2016

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