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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)

INSIDE INFORMATION PROFIT WARNING

This announcement is made by Tiande Chemical Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”), pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and its potential investors that based on the preliminary review of the information currently available to the Board, including the latest unaudited consolidated management accounts of the Group, it is expected that profit attributable to owners of the Company for the year ended 31 December 2024 (the “**Financial Year**”) would decrease by approximately 70% as compared to the profit attributable to owners of the Company for the last corresponding year. The estimated decrease in profit attributable to owners of the Company for the Financial Year is primarily attributable to the substantial decrease in gross profit and gross profit margin due to the significant decrease in selling prices of the Group's products as a result of the market downturn during the Financial Year.

The Company is in the course of preparing the audited consolidated financial results of the Group for the Financial Year. The information contained in this announcement is only based on the preliminary assessment of the latest unaudited consolidated management accounts of the Group and the information currently available to the Board, which may be subject to further adjustments. The unaudited consolidated management accounts of the Group have not been reviewed, confirmed or audited by the independent auditor of the Company and have not been reviewed by the audit committee of the Company as at the date of this announcement. The actual financial results of the Group for the Financial Year may be different from the information disclosed in this announcement. Further details of the Group's audited financial

results for the Financial Year will be published in due course pursuant to the requirements of the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

On behalf of the Board
Tiande Chemical Holdings Limited
Liu Yang
Chairman

Hong Kong, 6 February 2025

As at the date of this announcement, the executive directors of the Company are Mr. Liu Yang, Mr. Wang Zijiang and Mr. Chen Xiaohua; whilst the independent non-executive directors of the Company are Mr. Leung Kam Wan, Mr. Liu Chenguang and Ms. Shan Honghong.