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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2025

The Board is pleased to announce that all the resolutions proposed at the AGM held on 6 June 2025 were duly passed by the Shareholders by way of poll.

The board (the "**Board**") of directors (the "**Directors**") of Tiande Chemical Holdings Limited (the "**Company**") is pleased to announce that all the resolutions proposed at the annual general meeting (the "**AGM**") of the Company held on 6 June 2025 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

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 23 April 2025. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF AGM

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 (Approximate %)**	
		For	**Against**
1.	To receive and consider, and if thought fit, approve the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2024.	434,697,265 (99.993502%)	28,250 (0.006498%)
2	To approve the declaration of a final dividend of HK$0.03 per Share for the year ended 31 December 2024.	434,725,265 (99.999942%)	250 (0.000058%)

3.	(i) To re-elect Mr. Liu Yang (劉楊先生) as an executive Director;	434,725,265 (99.999942%)	250 (0.000058%)
	(ii) To re-elect Ms. Shan Honghong (山紅紅女士) as an independent non-executive Director; and	434,725,265 (99.999942%)	250 (0.000058%)
	(iii) To authorise the Board to fix the remuneration of the Directors.	434,725,015 (99.999885%)	500 (0.000115%)
4.	To re-appoint BDO Limited as the auditor of the Company for the year ending 31 December 2025 and to authorise the Board to fix its remuneration.	434,725,265 (99.999942%)	250 (0.000058%)
5A.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares of up to 20% of the total number of Shares in issue as at the date of the AGM.	432,020,350 (99.377730%)	2,705,165 (0.622270%)
5B.	To grant a general mandate to the Directors to repurchase the Shares of up to 10% of the total number of Shares in issue as at the date of the AGM.	434,725,265 (99.999942%)	250 (0.000058%)
5C.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by adding the aggregate number of the Shares repurchased by the Company under the resolution no. 5B.	432,016,100 (99.376753%)	2,709,415 (0.623247%)

As more than 50% of the votes were cast in favour of each of the resolution nos. 1 to 5C set out above, all such resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

The total number of Shares entitling the Shareholders to attend and vote on all the proposed resolutions at the AGM was 877,418,000 Shares, which represents the total number of issued Shares as at the date of the AGM. There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) repurchased shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the AGM.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on any of the resolutions at the AGM under the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM. None of the Shareholders had indicated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Shareholders or their proxies holding 434,725,515 Shares with voting rights, representing approximately 49.55% 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 and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All the Directors, namely Mr. Liu Yang, Mr. Wang Zijiang, Mr. Chen Xiaohua, Mr. Leung Kam Wan, Mr. Liu Chenguang and Ms. Shan Honghong attended the AGM in person.

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

Hong Kong, 6 June 2025

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