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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT 2024

Reference is made to the annual report of Tiande Chemical Holdings Limited for the year ended 31 December 2024 published on 22 April 2025 (the “**Annual Report 2024**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the Annual Report 2024.

In addition to the disclosures in the Directors’ Report as set out in the Annual Report 2024, the Company would like to provide additional information in relation to the Share Option Scheme pursuant to the disclosure requirements of Rule 17.07(1)(d) of the Listing Rules as follows:

The weighted average closing price per share as quoted on the Stock Exchange immediately before the date on which the options were exercised was HK\$1.11.

This announcement should be read in conjunction with the Annual Report 2024. The supplementary information does not affect other information contained in the Annual Report 2024. Save as disclosed above, all other information in the Annual Report 2024 remains unchanged.

By order of the Board
Tiande Chemical Holdings Limited
Lau Wai Chun
Company Secretary

Hong Kong, 23 July 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.