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 8 MAY 2009

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 8 May 2009.

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 8 May 2009.

POLL RESULTS

The full text of all the resolutions are set out in the Notice of AGM and the circular of the Company dated 6 April 2009.

The following resolutions were voted on by the shareholders of the Company (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 2008.	307,508,000 (100.00000%)	0 (0.00000%)
2.	To approve the declaration of a final dividend of HK1.25 cents per share for the year ended 31 December 2008.	300,012,000 (97.56234%)	7,496,000 (2.43766%)
3.	To approve the re-election of the following directors of the Company and to authorise the remuneration committee of the Company to fix their remuneration:		
	(i) Mr. Wang Zijiang	307,508,000 (100.00000%)	0 (0.00000%)

	(ii) Mr. Guo Yucheng	307,508,000 (100.00000%)	0 (0.00000%)
	(iii) Mr. Gao Baoyu	307,508,000 (100.00000%)	0 (0.00000%)
4.	To appoint RSM Nelson Wheeler as the auditor of the Company for 2009 and to authorise the Board to fix its remuneration.	307,508,000 (100.00000%)	0 (0.00000%)
5A.	To grant a general mandate to the directors of the Company to issue shares up to 20% of the issued shares capital of the Company as at the date of the AGM.	307,508,000 (100.00000%)	0 (0.00000%)
5B.	To grant a general mandate to the directors of the Company to repurchase the Company's own shares up to 10% of the issued shares capital of the Company as at the date of the AGM.	307,508,000 (100.00000%)	0 (0.00000%)
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.	307,508,000 (100.00000%)	0 (0.00000%)

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 for or against all the resolutions at the AGM was 400,000,000 shares, which represents the total number of issued shares of the Company as at the date of the AGM.

There were no shares entitling the Shareholder to abstain or vote only against the resolutions at the AGM.

Shareholders or their proxies holding 307,508,000 shares with voting rights, representing 76.87700% 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 of association of the Company.

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.

None of the Shareholders has stated his intention in the Company's circular dated 6 April 2009 to vote against any of the resolutions at the AGM. There were no restrictions on the Shareholders to cast vote on any of the resolutions at the AGM.

By order of the Board
Liu Hongliang
Chairman

Hong Kong, 8 May 2009

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