

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Tiande Chemical Holdings Limited (the “Company”) would like to announce that a Board meeting of the Company will be held on Friday, 20 March 2009 at 2:00 p.m. for the purposes of considering and, if thought fit, approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the declaration and the payment of a final dividend, if any.

By order of the Board
Lau Wai Chun
Company Secretary

Hong Kong, 10 March 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.