

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 meeting of the Board will be held at Room 2204A, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Friday, 22 August 2014 at 2:00 p.m. for the purposes of considering and, if thought fit, approving, among other matters, the interim results of the Company and its subsidiaries for the six month ended 30 June 2014 and the declaration and the payment of an interim dividend, if any.

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

Hong Kong, 11 August 2014

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. Gao Baoyu, Mr. Leung Kam Wan and Mr. Liu Chenguang.