



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)

**CHANGE IN ADDRESSES OF
THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
THE REGISTERED OFFICE**

The board of directors (the “Board”) of Tiande Chemical Holdings Limited (the “Company”) announces that the principal place of business in Hong Kong of the Company has been changed to Room 2204A, 22nd Floor, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong with effect from 15th March, 2007; whilst the telephone and fax numbers of the Company in Hong Kong remain unchanged. The address of the registered office of the Company in the Cayman Islands has also been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, the Cayman Islands with immediate effect.

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

Hong Kong, 15th March, 2007

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; and the independent non-executive directors of the Company are Mr. Leung Kam Wan, Mr. Gao Baoyu and Mr. Liu Chenguang.

“Please also refer to the published version of this announcement in The Standard.”