



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Tiande Chemical Holdings Limited are set out below:

Executive directors

Mr. Liu Hongliang (*Chairman*)

Mr. Wang Zijiang (*resigned as a general manager on 1 January 2015*)

Mr. Guo Xitian (*re-designated as a general manager on 1 January 2015*)

Mr. Guo Yucheng

Independent non-executive directors

Mr. Gao Baoyu

Mr. Leung Kam Wan

Mr. Liu Chenguang

The Board has set up four Board committees and the table below provides membership information of these committees on which each Board member serves:

Board Committee Director	Audit committee	Remuneration committee	Nomination committee	Safety and environmental protection committee
Mr. Liu Hongliang	-	M	C	-
Mr. Guo Yucheng	-	-	-	C
Mr. Gao Baoyu	M	M	-	M
Mr. Leung Kam Wan	C	M	M	-
Mr. Liu Chenguang	M	C	M	-

Notes:

C: *Chairman of the relevant Board committees*

M: *Member of the relevant Board committees*

Hong Kong, 24 December 2014