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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)

ANNOUNCEMENT

It has come to the notice of the board of directors (the “**Board**” or the “**Directors**”) of Tiande Chemical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) that a major competitor of the Group in Germany in the production of Ethylcyanoacetate and Methylcyanoacetate recently closed its production plants located in United States. As the production of such products has been concentrated in a few manufacturers including the Group, the Directors believed that such event provides excellent opportunities for the Group to expand its business and its market share in such products and thus the Directors considered that it is appropriate to make this announcement pursuant to Rule 13.09(1)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited for a public disclosure to the shareholders and potential investors of the Company so as to enable them to appraise the position of the Group.

All the members of the Board of the Company warrant the truthfulness, accuracy and completeness of this announcement and confirm that there are no false presentations or misleading statements contained in, or material omissions from, this announcement.

By order of the Board
Liu Hongliang
Chairman

Hong Kong, 14 August 2008

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. Gao Baoyu and Mr. Liu Chenguang.