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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)

EX-ENTITLEMENT OF THE PROPOSED BONUS ISSUE

Reference is made to the announcement and the circular (the "**Circular**") of the Company dated 22 March 2011 and 6 April 2011 respectively in relation to the proposed bonus issue. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Pursuant to the expected timetable in the Circular, the dealings in the Shares on an ex-entitlement basis shall commence on Wednesday, 4 May 2011. The closing market price per Share as quoted in the daily quotation sheets of Stock Exchange on Tuesday, 3 May 2011 was HK$3.83.

Shareholders of the Company and potential investors are advised to exercise extreme caution when dealing in the shares of the Company.

By order of the Board
Lau Wai Chun
Company Secretary

Hong Kong, 3 May 2011

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.