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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2012

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 25 May 2012.

The Board (the "**Board**") of directors (the "**Directors**") of Tiande Chemical Holdings Limited (the "**Company**") is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting (the "**AGM**") of the Company held on 25 May 2012.

POLL RESULTS

The full text of all the resolutions is set out in the notice of AGM and the circular of the Company both dated 18 April 2012.

The following resolutions were voted on by the shareholders of the Company (the "**Shareholders**") attending and voting at the AGM either in person or by proxy or by their duly authorised representatives by way of poll:

Ordinary resolutions		Number of votes (%)	
		For	**Against**
1.	To approve the audited financial statements together with the directors' report and the auditor's report of the Company for the year ended 31 December 2011.	612,020,000 (100%)	0 (0%)
2.	To approve the declaration of a final dividend of 3.0 HKcents per share for the year ended 31 December 2011.	612,020,000 (100%)	0 (0%)
3.	To approve the re-election of the following Directors and to authorise the Board to fix their remuneration:		
	(i) Mr. Liu Hongliang	612,020,000 (100%)	0 (0%)

	(ii) Mr. Guo Xitian	612,020,000 (100%)	0 (0%)
	(iii) Mr. Gao Baoyu	612,020,000 (100%)	0 (0%)
4.	To appoint BDO Limited as the auditor of the Company for 2012 and to authorise the Board to fix its remuneration.	612,020,000 (100%)	0 (0%)
5A.	To grant a general mandate to the Directors to issue shares up to 20% of the issued shares capital of the Company as at the date of the AGM.	612,020,000 (100%)	0 (0%)
5B.	To grant a general mandate to the Directors to repurchase the Company's own shares up to 10% of the issued shares capital of the Company as at the date of the AGM.	612,020,000 (100%)	0 (0%)
5C.	To extend the mandate granted under Resolution No. 5A by including the number of shares repurchased by the Company pursuant to Resolution No. 5B.	612,020,000 (100%)	0 (0%)

As more than half of the votes were cast in favour of each of the resolutions set out above, all such resolutions were duly passed.

The total number of shares entitling the Shareholders to attend and vote on all the proposed resolutions at the AGM was 846,878,000 shares, which represents the total number of issued shares of the Company as at the date of the AGM.

There were no shares entitling the Shareholder to attend and abstain from voting in favour of any proposed resolutions or abstain from voting at the AGM.

Shareholders or their proxies holding 612,020,000 shares with voting rights, representing approximately 72.27% of the total number of shares entitling the Shareholders to attend and vote, were present and constituted a quorum of the AGM in accordance with the articles of association of the Company.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Liu Hongliang
Chairman

Hong Kong, 25 May 2012

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.