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)

CHANGES IN DIRECTORSHIPS

The board of directors (the "Board") of Tiande Chemical Holdings Limited (the "Company") announces that Mr. Chak Kwan ("Mr. Chak") has resigned as an independent non-executive director of the Company for his own accord with effect from 1 March 2007. Upon Mr. Chak's said resignation, he has been re-designated as a deputy general manager of the Company immediately. Mr. Chak confirmed that there is no disagreement with the Board and there is no matter relating to his resignation as an independent non-executive director of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce the appointment of Mr. Leung Kam Wan ("Mr. Leung") as an independent non-executive director and chairman of the audit committee and a member of the remuneration committee of the Company with effect from 1 March 2007.

Mr. Leung Kam Wan (梁錦雲), aged 41, is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He obtained from the Hong Kong Baptist University the degree of Bachelor of Business Administration in Finance in 1992. Mr. Leung has been a practising certified public accountant for over 10 years. He has extensive experience in financing, accounting and auditing. Mr. Leung currently is a managing director of Leung Kam Wan CPA Limited. Mr. Leung has not, at any time during the past three years, acted as a director or a senior executive of any listed company. Pursuant to the Company's Articles of Association and the Code of Corporate Governance Practices under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr. Leung will hold office until the next general meeting of the Company and is subject to retirement by rotation and re-election once every three years. Mr. Leung will receive a director's fee (currently HK$120,000 per annum), such fee is subject to review by the Board from time to time pursuant to the power given to it at annual general meeting of the Company.

Mr. Leung has no relationship with any directors, chief executive, substantial or controlling shareholders of the Company. Mr. Leung does not have any interest in the Company's shares within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there are no other matters that need to be disclosed or to be brought to the attention of the shareholders of the Company pursuant to Rules 13.51(2)(h) to (w) of the Listing Rules.

The Board would like to welcome Mr. Leung to join the Company.

As 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.

By order of the Board
TIANDE CHEMICAL HOLDINGS LIMITED
Liu Hongliang
Chairman

Hong Kong, 1 March 2007

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