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)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Tiande Chemical Holdings Limited (the "**Company**") announces that, Ms. Shan Honghong, an independent non-executive Director, has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**") with effect from 1 January 2026.

The above appointment was made in response to Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that the appointment could achieve gender diversity within the Nomination Committee and further enhance the Company's overall corporate governance practices.

Following the above appointment, the Nomination Committee comprises four members, namely Mr. Liu Yang, Mr. Liu Chenguang, Mr. Leung Kam Wan and Ms. Shan Honghong.

The Board would like to extend its warm welcome to Ms. Shan Honghong for her new role in the Nomination Committee.

By order of the Board
Tiande Chemical Holdings Limited
Liu Yang
Chairman

Hong Kong, 23 December 2025

As at the date of this announcement, the Board comprises Mr. Liu Yang, Mr. Wang Zijiang and Mr. Chen Xiaohua as executive Directors; and Mr. Leung Kam Wan, Mr. Liu Chenguang and Ms. Shan Honghong as independent non-executive Directors.