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)

INSIDE INFORMATION
POSITIVE PROFIT ALERT

This announcement is made by Tiande Chemical Holdings Limited (the "**Company**"), together with its subsidiaries (the "**Group**"), pursuant to Rule 13.09 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The board of directors of the Company (the "**Board**") is pleased to inform shareholders of the Company (the "**Shareholders**") and potential investors that based on the information currently available to the Board, including the latest unaudited consolidated management accounts of the Group, the Group expects the profit attributable to owners of the Company for the six months period ended 30 June 2021 will be approximately RMB100.0 million, representing an increase of 108.3% as compared with the corresponding period in 2020 (six months period ended 30 June 2020: approximately RMB48.0 million). As far as the Board is aware, the improvement is primarily attributable to (i) the change of external factors affecting the equilibrium of the market demand and supply of certain products of the Group, which then led to a fair increase of the selling price and sales volume of these products as compared with that of the corresponding period in 2020; and (ii) the containment of the Group's production costs as a result of the consolidation of production activities, which further enhanced the overall productivity and efficiency.

The information contained in this announcement is only based on the preliminary assessment of the latest unaudited consolidated management accounts of the Group and the information currently available to the Board, which may be subject to further adjustments. The unaudited consolidated management accounts have not been reviewed by the independent auditor of the Company and have not been confirmed by the audit committee of the Company. The actual financial results of the Group for the six months ended 30 June 2021 may be different from the information disclosed herein. Further details of the Group's financial results for the six months ended 30 June 2021 will be published in due course pursuant to the requirements of the Listing Rules.

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

On behalf of the Board
Tiande Chemical Holdings Limited
Liu Yang
Chairman

Hong Kong, 23 July 2021

As at the date of this announcement, the executive directors of the Company are Mr. Liu Yang, Mr. Wang Zijiang and Mr. Chen Xiaohua; the non-executive director of the Company is Mr. Guo Yucheng; whilst the independent non-executive directors of the Company are Mr. Gao Baoyu, Mr. Leung Kam Wan and Mr. Liu Chenguang.