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
PROFIT WARNING

This announcement is made by Tiande Chemical Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**"), pursuant to Rule 13.09(2)(a) 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**") wishes to inform the shareholders of the Company (the "**Shareholders**") and its potential investors that based on the preliminary review of the information currently available to the Board, including the latest unaudited consolidated management accounts of the Group, it is expected that profit attributable to owners of the Company for the six months ended 30 June 2026 (the "**Financial Period**") would decrease by approximately 34% as compared to the profit attributable to owners of the Company for the last corresponding period. The estimated decrease in profit attributable to owners of the Company during the Financial Period was primarily due to: (i) a substantial exchange loss arising from the conversion of trade receivables and bank deposits denominated in United States Dollars into Renminbi ("**RMB**"), as the RMB appreciated notably; and (ii) a substantial increase in transportation costs, driven by the increased sales of products containing hazardous components, which necessitated the implementation of more rigorous safety measures in transit.

The Company is in the course of preparing the condensed consolidated financial results of the Group for the Financial Period. 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 has not been reviewed or confirmed by the independent auditor of the Company and the audit committee of the Company and is therefore subject to further adjustments. The actual financial results of the

Group for the Financial Period may be different from the information disclosed in this announcement. Further details of the Group's financial results for the Financial Period will be published in due course pursuant to the requirements of the Listing Rules.

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

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

Hong Kong, 31 July 2026

As at the date of this announcement, the executive directors of the Company are Mr. Liu Yang, Mr. Chen Xiaohua and Mr. Dou Aobo, the non-executive director of the Company is Mr. Wang Zijiang; whilst the independent non-executive directors of the Company are Mr. Leung Kam Wan, Mr. Liu Chenguang and Ms. Shan Honghong.