

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 25 APRIL 2022**

Reference is made to the circular of Tiande Chemical Holdings Limited (the “**Company**”) dated 25 April 2022 (the “**Circular**”) relating to, among others, the proposed re-election of Directors and the notice of annual general meeting of the Company (the “**Notice**”). Unless the contents otherwise require, terms used in this announcement shall have the same meanings as defined in the Circular. This announcement is made to provide supplementary information relating to the independent non-executive Directors.

According to code provision B.2.4(a) of Part 2 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules, the Company should disclose the length of tenure of each existing independent non-executive Director on a named basis in the Circular and/or explanatory statement accompanying the Notice if all of them have served more than nine years on the Board. Mr. Gao Baoyu has been appointed as an independent non-executive Director since 4 October 2006 and has been serving the Company for more than 15 years. Mr. Leung Kam Wan has been appointed as an independent non-executive Director since 1 March 2007 and has been serving the Company for more than 15 years. Mr. Liu Chenguang has been appointed as an independent non-executive Director since 4 October 2006 and has been serving the Company for more than 15 years.

Save as disclosed above, the Board confirms that all information in the Circular and the Notice remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice, and in that connection, the existing English and Chinese versions of the Circular and the Notice in the form as they are now will continue to be valid

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

Hong Kong, 28 April 2022

*As at the date of this announcement, the executive Directors are Mr. Liu Yang, Mr. Wang Zijiang and Mr. Chen Xiaohua; whilst the independent non-executive Directors are Mr. Gao Baoyu, Mr. Leung Kam Wan and Mr. Liu Chenguang.*