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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, 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**”) is pleased 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, the Group expects to record a profit attributable to owners of the Company of not less than RMB420.0 million for the six months period ended 30 June 2022 (30 June 2021: RMB101.9 million). The expected increase in profit is primarily attributable to: (i) the external economic conditions are still in favour of fine chemical industry in China which provided good market conditions for the products of the Group leading to notable increase in revenue of the Group; and (ii) the containment of the Group’s production costs as a result of streamlining the production activities of the Group, which further optimised its 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 2022 may be different from the information disclosed above. Further details of the Group’s financial results for the six

months ended 30 June 2022 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, 7 July 2022

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