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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 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 year ended 31 December 2023 (the “**Financial Year**”) may drop by around 77% as compared to the corresponding period of last year. The decrease in profit is primarily attributable to the sharp decline in the selling prices of the products of the Group as the market conditions deteriorated in a challenging macro-economic environment during the Financial Year. As a result, the turnover and gross profit margin of the Group were dropped substantially.

The Company is in the course of preparing the audited consolidated results of the Group for the Financial Year. 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 of the Group have not been confirmed or audited by the independent auditor of the Company and have not been reviewed by the audit committee of the Company. The actual financial results of the Group for the Financial Year may be different from the information disclosed in this announcement. Further

details of the Group's audited financial results for the Financial Year 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, 31 January 2024

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. Leung Kam Wan, Mr. Liu Chenguang and Ms. Shan Honghong.