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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)

### **CHANGE OF AUDITOR**

The Board of the Company announces that RSM has resigned as the auditor of the Company with effect from 1 December 2009 and GT has been appointed as the new auditor of the Company to fill the casual vacancy following the resignation of RSM. GT will hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “**Board**”) of Tiande Chemical Holdings Limited (the “**Company**”) announces that RSM Nelson Wheeler (“**RSM**”) has resigned as the auditor of the Company with effective from 1 December 2009 and Grant Thornton (“**GT**”) has been appointed as the new auditor of the Company to fill the casual vacancy following the resignation of RSM. GT will hold office until the conclusion of the next annual general meeting of the Company. The reason for the change of the auditor of the Company is due to the fact that the Company and RSM could not reach a consensus on the audit fees for the forthcoming financial year.

RSM confirmed in its letter of resignation dated 1 December 2009 that there are no matters connected with its resignation that need to be brought to the attention of the shareholders of the Company. The Board confirms that there are no circumstances in respect of the change of auditor which should be brought to the attention of the shareholders and the creditors of the Company.

The Board confirms that RSM has not commenced any audit work on the financial statements of the Company for the financial year ending 31 December 2009. The Board considers that the change of the auditor of the Company will not have any significant impact on the annual audit of the financial statements of the Company for the financial year ending 31 December 2009.

The Board would like to take this opportunity to thank RSM for its services and support to the Company in the past.

By order of the Board

**Liu Hongliang**

Chairman

Hong Kong, 9 December 2009

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Hongliang, Mr. Wang Zijiang, Mr. Guo Xitian and Mr. Guo Yucheng; whilst the independent non-executive directors of the Company are Mr. Leung Kam Wan, Mr. Gao Baoyu and Mr. Liu Chenguang.*