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## **TIANHE CHEMICALS GROUP LIMITED**

**天合化工集團有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

(Stock Code: 1619)

### **APPOINTMENT OF AUDITORS**

Reference is made to the announcements of Tianhe Chemicals Group Limited (the “**Company**”) dated 26 March, 29 May, 14 August and 17 September 2015, in relation to, amongst others, delay in publication of the 2014 Annual Results of the Company and its subsidiaries.

The board of directors (the “**Board**”) of the Company announces that, with the recommendation of the Audit Committee, ZHONGHUI ANDA CPA Limited (“**ZHONGHUI ANDA**”) has been appointed as the auditors of the Company to fill the casual vacancy, with effect from 25 September 2015 and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

After due consideration, the Audit Committee is of the view that the relevant credentials and qualifications of ZHONGHUI ANDA made them suitable as auditors of the Company. Therefore, the Board unanimously resolved to appoint ZHONGHUI ANDA as the new auditors of the Company.

ZHONGHUI ANDA expects to commence the audit of the 2014 Annual Results of the Company immediately, and to conclude the audit as soon as practicable. The Company will publish further announcement(s) to inform the Company’s shareholders updates of the above as well as any other material information as and when appropriate.

At the request of the Company, trading in the Company’s shares on the Stock Exchange has been suspended with effect from 1:01 p.m. on 26 March 2015 and will continue to be suspended until further notice.

By order of the Board of Directors  
**Tianhe Chemicals Group Limited**  
**WEI Qi**  
*Chairman and Executive Director*

Hong Kong, 25 September 2015

*As at the date of this announcement, the Board of Directors of the Company comprises WEI Qi, WEI Xuan, Joseph LEE and JIANG Po, as executive Directors; Homer SUN, as non-executive Director; LOKE Yu (alias LOKE Hoi Lam), CHAN Kin Sang and XU Xiaodong, as independent non-executive Directors.*