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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)

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Tianhe Chemicals Group Limited (the “**Company**”) announces that Mr. Yeung Ming Fai has resigned as the company secretary of the Company with effect from 1 October 2017. Mr. Yeung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Sun Shui has been appointed as the company secretary of the Company with effect from 1 October 2017. Ms. Sun is a manager of ComSec Team Limited. She is a member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. Ms. Sun obtained an Honours Bachelor of Business Administration degree from University of Lincoln, a Master of Corporate Governance degree from The Hong Kong Polytechnic University and a Juris Doctor degree from City University of Hong Kong. Ms. Sun has over 15 years’ experience in corporate secretarial, corporate governance and compliance matters.

The Board would like to express its sincere gratitude to Mr. Yeung for his valuable contribution to the Company during his tenure of office and the warmest welcome to Ms. Sun on her appointment.

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

Hong Kong, 29 September 2017

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