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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 Ms. Sun Shui has resigned as the company secretary of the Company with effect from 1 November 2018. Ms. Sun has confirmed that she has no disagreement with the Board and there is no matter relating to her 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. Cheng Wing Sze (“**Ms. Cheng**”) has been appointed as the company secretary of the Company with effect from 1 November 2018. Ms. Cheng serves as a corporate secretarial director of ComSec Team Limited. She has over 16 years of experience in corporate secretarial field. Ms. Cheng is a fellow member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She is also a member of The Institute of Public Accountants in Australia and The Institute of Financial Accountants in the United Kingdom. Ms. Cheng obtained her degree of Bachelor of Business Administration. She also obtained her Postgraduate Diploma in Corporate Administration from The Hong Kong Polytechnic University. She also obtained her degree of Master of Business Administration from The University of Adelaide, Australia, and her degree of Master of Accounting from Curtin University of Technology, Australia (now known as Curtin University).

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

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

Hong Kong, 1 November 2018

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