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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)

### **ANNOUNCEMENT**

The board of directors of Tianhe Chemicals Group Limited (the “**Board**”) announces that on 2 March 2017, officers of the Independent Commission Against Corruption (the “**ICAC**”) of Hong Kong visited the Company’s principal place of business in Hong Kong to execute a search warrant (the “**Warrant**”), which required the Company to provide certain information in relation to a director of the Company and the process of engaging an advisory firm by the Company between the years of 2010 and 2013 in order to assist an ICAC investigation. During such visit, the ICAC officers have not searched the premises of the Company, and have not seized any property or document of the Company. The Company confirms that no director or employee of the Company was arrested or taken away by the ICAC.

According to the Warrant, the investigation relates to an alleged offence(s) under Section 9 of the Prevention of Bribery Ordinance (Chapter 201 of the Laws of Hong Kong). As far as the Company is aware, none of the Company and any of its subsidiaries is a subject of the investigation, and the Company has only been requested to assist with the investigation. The Company will monitor this matter and take legal advice as appropriate, and will proactively assist the ICAC with the investigation.

To the best of the knowledge, information and belief of the Board, the investigation has not affected the operation and business of the Group, and does not have any impact on the financial position of the Company. The Company’s work relating to the fulfilment of the resumption conditions continues to be carried out as normal.

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

Hong Kong, 10 March 2017

*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.*