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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 INFORMATION OF A DIRECTOR

This announcement is made by Tianhe Chemicals Group Limited (the “**Company**”) pursuant to Rules 13.51B(2) and 13.51(2)(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Chan Kin Sang (“**Mr. Chan**”), being an independent non-executive director of the Company, was previously also an independent non-executive director of China Taifeng Beddings Holdings Limited (“**China Taifeng**”) (stock code: 873). China Taifeng is a company incorporated in the Cayman Islands, and according to the Stock Exchange’s website, the principal activities of China Taifeng and its subsidiaries consist of manufacturing and distribution of bedding products. Neither China Taifeng nor any of its subsidiaries is related to the Company and its subsidiaries. Mr. Chan has resigned and ceased to act as an independent non-executive director of China Taifeng with effect from 19 September 2017.

The Company received a notification dated 4 September 2018 from Mr. Chan that an Order was granted by the High Court of the Hong Kong Special Administrative Region on 27 July 2018 appointing provisional liquidators to China Taifeng (see China Taifeng’s announcement dated 8 August 2018 for details). Although Mr. Chan has already ceased to act as an independent non-executive director of China Taifeng since 19 September 2017, the appointment of provisional liquidators to China Taifeng still constitutes an event required to be disclosed by the Company pursuant to Rule 13.51(2)(1) of the Listing Rules, as the event falls within 12 months of Mr. Chan ceasing to act as a director of China Taifeng. In compliance with the requirements under Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company reporting the change of information required to be disclosed by Mr. Chan pursuant to Rule 13.51(2)(1) of the Listing Rules.

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

Hong Kong, 7 September 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.