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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)

### **POSTPONEMENT OF REVIEW HEARING ON CANCELLATION OF LISTING**

This announcement is made by Tianhe Chemicals Group Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcements published by the Company on 1 August 2018, 30 August 2019, 17 January and 7 February 2020. Capitalised terms used in this announcement shall have the same meanings as defined in the abovementioned announcements unless the context otherwise requires.

#### **Update on Review of the Delisting Decision**

As disclosed in the Company’s announcement dated 7 February 2020, the review hearing of the Delisting Decision by the Listing Review Committee would be held on 27 March 2020. On 26 March 2020, the Chairman of the Listing Review Committee has informed the Company’s legal advisor that the scheduled review hearing of the Delisting Decision would be postponed. The Company would be informed a rescheduled date and time for the review hearing in due course.

The Company will publish further announcement(s) as and when appropriate.

## **Continued Suspension of Trading**

Trading in the Shares on the Stock Exchange will remain suspended until further notice.

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

Hong Kong, 30 March 2020

*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; LOKE Yu (alias LOKE Hoi Lam) and XU Xiaodong, as independent non-executive Directors.*