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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 ADDRESS OF PRINCIPAL PLACE OF**

**BUSINESS IN HONG KONG**

The Board of Directors of Tianhe Chemicals Group Limited announces that the Company’s principal place of business in Hong Kong has been changed to 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong with effect from 1 June 2020.

By order of the Board of Directors

**Tianhe Chemicals Group Limited**

**WEI Qi**

*Chairman and Executive Director*

Hong Kong, 9 June 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.*