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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)

**DECISION OF THE LISTING REVIEW COMMITTEE**

**ON CANCELLATION OF LISTING**

On 29 May 2020, the Listing Review Committee upheld the decision of the Listing Committee to cancel the listing of the shares of Tianhe Chemicals Group Limited (the “**Company**”) under Rule 6.01A of the Listing Rules. The last day of listing of the Company’s shares (the “**Shares**”) will be on 10 June 2020 and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 11 June 2020.

**CONSEQUENCES TO THE SHAREHOLDERS**

All shareholders of the Company and investors should note that after 10 June 2020, being the last day of listing of the Shares on The Stock Exchange of Hong Kong Limited (the “**Stock** **Exchange**”), whilst the share certificates of the Shares shall remain valid, the Shares will not be listed on, and will not be tradeable on, the Stock Exchange. Thereafter, the Company will no longer be subject to the Rules Governing the Listing of Securities on the Stock Exchange. Shareholders who have any queries about the implications of the cancellation of the Company’s listing on the Stock Exchange are advised to obtain professional advice.

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.*