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Tiande Chemical Holdings Limited

天德化工控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 609)

INSIDE INFORMATION POSITIVE PROFIT ALERT

This announcement is made by Tiande Chemical Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”), pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The board of directors of the Company (the “**Board**”) is pleased to inform the shareholders of the Company (the “**Shareholders**”) and its potential investors that based on the preliminary review of the information currently available to the Board, including the latest unaudited consolidated management accounts of the Group, the Group expects to record a profit attributable to owners of the Company of not less than RMB300.0 million for the year ending 31 December 2021 (the “**Financial Year**”), representing an increase of 216.5% as compared with that of RMB94.8 million recorded in the last year. The improvement in financial performance is primarily attributable to: (i) the change of external factors mentioned in the 2021 interim report of the Company are in existence throughout the Financial Year and certain downstream markets are continue to improve causing favourable market demand for the products of the Group, which then led to substantial increase in revenue as compared with that of the last year; and (ii) the containment of the Group’s production costs as a result of the consolidation of production activities, which further enhanced the overall productivity and efficiency.

The Company is in the course of preparing its audited consolidated annual results of the Group for the Financial Year. The information contained in this announcement is only based on the preliminary assessment of the latest unaudited consolidated management accounts of the Group and the information currently available to the Board, which may be subject to further adjustments. The unaudited consolidated management accounts have not been confirmed and audited by the independent auditor of the Company and have not been

reviewed by the audit committee of the Company. The actual financial results of the Group for the Financial Year may be different from the information disclosed in this announcement. Further details of the Group's financial results for the Financial Year will be published in due course pursuant to the requirements of the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

On behalf of the Board
Tiande Chemical Holdings Limited
Liu Yang
Chairman

Hong Kong, 20 December 2021

As at the date of this announcement, the executive directors of the Company are Mr. Liu Yang, Mr. Wang Zijiang and Mr. Chen Xiaohua; the non-executive director of the Company is Mr. Guo Yucheng; whilst the independent non-executive directors of the Company are Mr. Gao Baoyu, Mr. Leung Kam Wan and Mr. Liu Chenguang.