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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Tiande Chemical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Guo Yucheng (“**Mr. Guo**”) will resign as the non-executive Director with effect from 1 January 2022 as he would like to devote more time to his personal and business commitments.

Mr. Guo has confirmed that he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. He has also confirmed that he has no claim against the Group in respect of his resignation and has no disagreement with the Board.

The Board would like to express its gratitude to Mr. Guo for his contribution to the Group during his tenure of office and offer its best wishes to him.

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

Hong Kong, 24 December 2021

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