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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 Company expects to record a profit attributable to its owners of not less than RMB800.0 million (2021: RMB379.6 million) for the year ended 31 December 2022 (the “**Financial Year**”). The increase in profit is primarily attributable to: (i) that the economic environment is still in favour of fine chemical industry in the PRC which provided good market conditions for the products of the Group resulting in a notable increase in revenue of the Group; and (ii) that the Group further optimised its overall productivity and efficiency by streamlining its production activities, thereby containing its costs of production effectively and improving its gross profit and gross profit margin substantially.

The Company is in the course of preparing the 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 of the Group 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, 31 January 2023

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