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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 PROFIT WARNING**

This announcement is made by Tiande Chemical Holdings Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) pursuant to Rule 13.09 (2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited 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**”) wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors that based on the information currently available to the Board and preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2019, the unaudited consolidated net loss attributable to owners of the Company for the six months ended 30 June 2019 is estimated to approximately RMB11.5 million, representing a decrease of approximately 67.9% as compared with the net loss attributable to owners of the Company of approximately RMB36.0 million recorded in the corresponding period of last year. The decrease in net loss is mainly attributable to (i) the increase in revenue and gross profit after adopting effective sales and marketing strategies as well as procurement strategies; (ii) the decrease in the overall raw materials price; and (iii) implementing effective cost control comprehensively to enhance production efficiency.

The information contained in this announcement is only based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2019 and the information currently available to the Board, which may be subject to further adjustments. The unaudited consolidated management accounts have not been reviewed by the independent auditor of the Company and have not been confirmed by the audit committee of the Company. The actual financial results of the Group for the six months ended 30 June 2019 may be different from the information disclosed herein. Further details of the Group’s financial results for the six months ended 30 June 2019 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, 14 August 2019

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