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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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Tiande Chemical Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 2204A, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on Friday, 27 March 2020 at 2:00 p.m. for the purposes of considering and, if thought fit, approving, among other matters, the audited final results of the Company and its subsidiaries for the year ended 31 December 2019 and its announcement thereof, and the declaration and the payment of a final dividend, if any.

By order of the Board  
**Tiande Chemical Holdings Limited**  
Lau Wai Chun  
*Company Secretary*

Hong Kong, 17 March 2020

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