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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 (the “**Group**”) pursuant to Rule 13.09 (2) 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).

As mentioned in the 2018 annual report of the Company dated 25 March 2019, the Weifang municipal government issued the Implementation Plan for Comprehensive Rectification of Atmospheric Ecological Environment in 2018 (the “**Plan**”), pursuant to which the production plant of Weifang Parasia Chem Co., Ltd., a wholly-owned subsidiary of the Company, (“**Weifang Parasia**”) which is located in the central urban area specified in the Plan has to be relocated mandatorily (the “**Relocation**”). In December 2020, the land of the production plant of Weifang Parasia was resumed (the “**Land Resumption**”) after the Relocation.

The board of directors of the Company (the “**Board**”) is pleased to inform shareholders of the Company (the “**Shareholders**”) and potential investors that a net gain of approximately RMB50.0 million will be recognised by Weifang Parasia for the year ending 31 December 2020 because of the compensation for the Land Resumption. Accordingly, it is expected that the net profit attributable to owners of the Company for the year ending 31 December 2020, may record a significant increase as compared with that of last year which is mainly attributable to this net gain.

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 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 year ending 31 December 2020 may be different from the information disclosed herein. Further details of the Group's financial results for the year ending 31 December 2020 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, 28 December 2020

*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.*