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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)

SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
CONSTRUCTION AGREEMENT AND MAINTENANCE AGREEMENT IN RELATION
TO A 220 KV ELECTRICAL SUBSTATION

Reference is made to the announcement of the Company dated 30 September 2021 in relation to the discloseable transaction in connection with the Construction Agreement and the Maintenance Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the identities of the ultimate beneficial owners of Shandong Sanhe as at the date of the Announcement.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, based on the information available to the Company, the registered capital of Shandong Sanhe is ultimately owned as to 30%, 30% and 40% by Ju Jiwen* (鞠繼文), Wang Aina* (王愛娜) and Sun Weidong* (孫偉東) respectively. Ju Jiwen* (鞠繼文) is also the legal representative of Shandong Sanhe.

As stated in the Announcement, to the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, Shandong Sanhe and its ultimate beneficial owners are third parties independent of the Company and its connected persons.

Save as disclosed as above, all other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

** For identification purposes only*

Hong Kong, 11 October 2021

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

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.