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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 Monday, 26 August 2024 at 11:00 a.m. for the purposes of considering and, if thought fit, approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and the declaration and payment of an interim dividend, if any.

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

Hong Kong, 9 August 2024

*As at the date of this announcement, the executive Directors are Mr. Liu Yang, Mr. Wang Zijiang and Mr. Chen Xiaohua; whilst the independent non-executive Directors are Mr. Leung Kam Wan, Mr. Liu Chenguang and Ms. Shan Honghong.*