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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)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to deliver an overall positive operating performance for the year ended 31 December 2010.

This positive profit alert announcement is only based on a preliminary review of the unaudited management accounts of the Group, which have not been reviewed or audited by the independent auditor of the Company, and is subject to the Group's results and performance for December 2010.

Shareholders of the Company and potential investors are advised to exercise extreme caution when dealing in the shares of the Company.

This announcement is made by Tiande Chemical Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Based on the preliminary review of the unaudited management accounts of the Group for the period from 1 January 2010 to 30 November 2010, the board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company and potential investors that the Group is expected to deliver an overall positive operating performance for the year ended 31 December 2010. It is expected that, subject to the Group's results and performance for December 2010, the Group will record a significant increase in consolidated net profit for the year ended 31 December 2010 as compared with that of 2009, which is mainly attributable to an increase in turnover and an improved gross profit margins.

This positive profit alert announcement is only based on a preliminary review of the unaudited management accounts of the Group, which have not been reviewed or audited by the independent auditor of the Company. The Board wishes to remind the shareholders of the Company and potential investors that the final results of the Group for the year ended 31 December 2010 is subject to the Group's results and performance for December 2010 and the final review and audit by the independent auditor of the Company and the Board. The audited consolidated results of the Group for the year ended 31 December 2010 are expected to be announced in the end of March 2011.

Shareholders of the Company and potential investors are advised to exercise extreme caution when dealing in the shares of the Company.

By order of the Board
Liu Hongliang
Chairman

Hong Kong, 11 January 2011

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