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TIANHE CHEMICALS GROUP LIMITED

天合化工集團有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 1619)

SUSPENSION OF TRADING

This announcement is made by Tianhe Chemicals Group Limited (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company has received notice from the Securities and Futures Commission (the "**Commission**") that the Commission has exercised its power under section 8(1) of the Securities and Futures (Stock Market Listing) Rules to direct The Stock Exchange of Hong Kong Limited to suspend all dealings in the shares of the Company with effect from 9:00 a.m. on 25 May 2017.

The Company is seeking further legal advice as to its rights, as well as how to address and resolve the Commission's concerns going forward and resume trading of the shares.

The Company will make further announcement(s) as and when appropriate.

By order of the Board of Directors
Tianhe Chemicals Group Limited
WEI Qi
Chairman and Executive Director

Hong Kong, 25 May 2017

As at the date of this announcement, the Board of Directors of the Company comprises WEI Qi, WEI Xuan, Joseph LEE and JIANG Po, as executive Directors; Homer SUN, as non-executive Director; LOKE Yu (alias LOKE Hoi Lam), CHAN Kin Sang and XU Xiaodong, as independent non-executive Directors.