

关于“中核华原钛白股份有限公司”更名为 “钛能化学股份有限公司”的说明函

Announcement on the Name Change of "CNNC HUA YUAN
TITANIUM DIOXIDE CO., LTD." to "Tinergy Chemical Co., Ltd."

敬启者：

兹通知，中核华原钛白股份有限公司已于 2025 年 10 月 20 日正式更名为钛能化学股份有限公司。

公司英文名称由 CNNC HUAYUAN TITANIUM DIOXIDE CO., LTD. 变更为 Tinergy Chemical Co., Ltd.，公司证券代码（002145）与图形商标保持不变。

本次更名旨在更好地契合公司在钛化工、磷化工及新能源材料等领域的战略发展方向及品牌建设需求。

特此说明：

一、我司下属子公司（包括但不限于安徽金星钛白（集团）有限公司、安徽金星钛白销售有限公司、甘肃东方钛业有限公司及北京泰奥华化工材料有限公司）名称均保持不变。

二、本次更名不影响公司主体资格及原有权利义务的延续。所有以原“中核华原钛白股份有限公司”名义签署的合同、协议及其他法律文件继续有效，并由“钛能化学股份有限公司”依法承继并履行相关权利与义务。

三、公司的所有生产经营活动、产品质量、供应体系、生产基地、质量标准及技术指标均保持一致。

本次更名仅涉及公司名称调整，不会对贵我双方的既有合作、产品认证、合同履行及任何商业权益造成影响。

衷心感谢您一直以来的支持与信任。如需进一步信息或更新文件，敬请随时与我们联系。



To: Whom It May Concern

We are pleased to announce that CNNC HUAYUAN TITANIUM DIOXIDE CO., LTD. has officially changed its company name to Tinergy Chemical Co., Ltd., effective October 20, 2025. The company's stock code (002145) and graphic trademark remain unchanged.

This name change reflects our company's strategic development direction and brand evolution, aligning with our growth in the fields of titanium chemicals, phosphorus chemicals, and new energy materials.

We further declare that:

- The names of our subsidiaries (including but not limited to ANHUI GOLD STAR TITANIUM DIOXIDE (GROUP) CO., LTD., ANHUI GOLD STAR TITANIUM DIOXIDE TRADING COMPANY LIMITED, GANSU ORIENT TITANIUM INDUSTRY CO., LTD. and BEIJING TIOXHUA CHEMICAL MATERIALS CO., LTD.) remain unchanged.
- This name change does not affect the company's legal entity status or the continuity of its rights and obligations. All contracts, agreements, and other legal documents previously executed under the name "CNNC HUAYUAN TITANIUM DIOXIDE CO., LTD." remain valid and will continue to be performed by Tinergy Chemical Co., Ltd.
- All production and business operations, product quality, supply chain, manufacturing sites, quality standards, and technical specifications remain the same.

This change concerns the company name only and will have no impact on existing cooperation, product certifications, contract performance, or any commercial arrangements between our companies.

We sincerely appreciate your continued trust and support. Should you require any further information or updated documentation, please feel free to contact us.

钛能化学股份有限公司
Tinergy Chemical Co., Ltd.
2025年10月21日
October 21, 2025

