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Chiho-Tiande Group Limited
齊合天地集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 976)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of the directors (the “Board”) of Chiho-Tiande Group Limited (the “Company”) announces that the Company has granted a total of 3,770,000 share options (the “Share Options”) to the employees (the “Grantees”), subject to acceptance of the Grantees, under the Company’s share option scheme adopted on 23 June, 2010. The Share Options shall entitle the Grantees to subscribe for a total of 3,770,000 new shares of HK\$0.10 each (the “Share(s)”) in the capital of the Company.

Details of the Share Options granted are as follows:-

Date of grant	: 22 September, 2010
Exercise price of Share Options	: HK\$3.38 per Share, which represents the highest of (i) the closing price of HK\$3.38 per Share as stated in the daily quotations sheet of the Stock Exchange on 22 September, 2010, being the Date of Grant; (ii) the average closing price of HK\$3.272 per Share as stated in the daily quotations sheets of the Stock Exchange for the five trading days immediately preceding the Date of Grant; and (iii) the nominal value of the Share

Number of Share Options granted : 3,770,000

Closing price of the Shares on the date of Grant : HK\$3.38 per Share

Validity period of the Share Options : The option period of the Share Options shall be four years from the date of grant and the Share Options shall lapse at the expiry of the option period.

None of the Grantees is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

By Order of the Board of
Chiho-Tiande Group Limited
Fang Ankong
Chairman

Hong Kong, 22 September, 2010

As at the date of this announcement, the Board of Directors of the Company comprises:

Executive Directors: Fang Ankong, Stephanus Maria van Ooijen, Gu Liyong

Non-executive Director: Ralph Sytze Ybema

Independent non-executive Directors: Loke Yu, Li Xikui, Zhang Jingdong