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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2011

Chiho-Tiande Group Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (the “**AGM**”) of the Company held on 19 May 2011.

Poll voting was demanded by the Chairman of the AGM on all resolutions proposed at the AGM. Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Share Registrar and Transfer Office, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,060,000,000 shares. In relation to all resolutions proposed in the AGM, the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM was 1,000,000,000 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
1.	To review and approve the audited consolidated financial statements, the report of the directors and the report of independent auditor of the Company for the year ended 31 December 2010.	797,770,000 (99.999749%)	2,000 (0.000251%)	797,772,000
The resolution was duly passed as an ordinary resolution.				
2.	To consider and approve a final dividend of the Company for the year ended 31 December 2010.	798,672,000 (99.999750%)	2,000 (0.000250%)	798,674,000
The resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
3.	To re-elect Mr. Fang Ankong as Executive Director of the Company.	789,217,000 (98.815912%)	9,457,000 (1.184088%)	798,674,000
The resolution was duly passed as an ordinary resolution.				
4.	To re-elect Mr. Stephanus Maria van Ooijen as Executive Director of the Company.	792,707,000 (99.252887%)	5,967,000 (0.747113%)	798,674,000
The resolution was duly passed as an ordinary resolution.				
5.	To re-elect Mr. Gu Liyong as Executive Director of the Company.	797,496,000 (99.852506%)	1,178,000 (0.147494%)	798,674,000
The resolution was duly passed as an ordinary resolution.				
6.	To re-elect Mr. Ralph Sytze Ybema as Non-Executive Director of the Company.	797,496,000 (99.852506%)	1,178,000 (0.147494%)	798,674,000
The resolution was duly passed as an ordinary resolution.				
7.	To re-elect Ms. Zhang Jingdong as Independent Non-Executive Director of the Company.	796,002,000 (99.665445%)	2,672,000 (0.334555%)	798,674,000
The resolution was duly passed as an ordinary resolution.				
8.	To re-elect Dr. Loke Yu as Independent Non-Executive Director of the Company.	792,707,000 (99.252887%)	5,967,000 (0.747113%)	798,674,000
The resolution was duly passed as an ordinary resolution.				
9.	To re-elect Mr. Li Xikui as Independent Non-Executive Director of the Company.	796,002,000 (99.665445%)	2,672,000 (0.334555%)	798,674,000
The resolution was duly passed as an ordinary resolution.				
10.	To authorize the Board of Directors of the Company to fix the Directors' remuneration.	798,672,000 (99.999750%)	2,000 (0.000250%)	798,674,000
The resolution was duly passed as an ordinary resolution.				
11.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix their remuneration.	797,178,000 (99.812690%)	1,496,000 (0.187310%)	798,674,000
The resolution was duly passed as an ordinary resolution.				
12.	Ordinary Resolution in Item 12 of the Notice of Annual General Meeting. (To give a general mandate to the Directors to issue new shares of the Company)	783,881,000 (98.147805%)	14,793,000 (1.852195%)	798,674,000
The resolution was duly passed as an ordinary resolution.				
13.	Ordinary Resolution in Item 13 of the Notice of Annual General Meeting. (To give a general mandate to the Directors to repurchase shares of the Company)	798,092,000 (99.927129%)	582,000 (0.072871%)	798,674,000
The resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
14.	Ordinary Resolution in Item 14 of the Notice of Annual General Meeting. (To extend the general mandate to be given to the Directors to issue shares)	785,637,000 (98.367669%)	13,037,000 (1.632331%)	798,674,000
The resolution was duly passed as an ordinary resolution.				

Note: All percentages rounded to 6 decimal places.

Shareholders may refer to the circular dated 14 April, 2011 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.chiho-tiande.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 19 May 2011

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

<i>Executive Directors:</i>	Fang Ankong, Stephanus Maria van Ooijen, Gu Liyong
<i>Non-executive Director:</i>	Ralph Sytze Ybema
<i>Independent non-executive Directors:</i>	Loke Yu, Li Xikui, Zhang Jingdong