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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JUNE 2011

The Board is pleased to announce that the ordinary resolutions relating to the Grant of Share Options to Mr. Fang Ankong (“**Mr. Fang**”) and Mr. Stephanus Maria van Ooijen (“**Mr. van Ooijen**”) were duly passed by way of poll at the extraordinary general meeting (“**EGM**”) held on 24 June 2011 at 10:00 a.m.

References are made to the notice of the EGM of Chiho-Tiande Group Limited (the “**Company**”) (“**Notice**”) and the circular of the Company (the “**Circular**”) dated 1 June 2011 in respect of the proposed grant of share options to Mr. Fang and Mr. van Ooijen, the Executive Directors and controlling shareholders of the Company, under the share option scheme of the Company adopted on 23 June 2011 (the “**Grant of Share Options**”). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

Results of the EGM

The Board is pleased to announce that the ordinary resolutions proposed at the EGM for approving the Grant of Share Options to Mr. Fang and Mr. van Ooijen (the “**Resolutions**”) as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 24 June 2011.

As at the date of the EGM, the total number of Shares in issue was 1,060,209,206 Shares. Pursuant to Rule 17.04(1) of the Listing Rules, all connected persons of the Company and their respective associates are required to abstain from voting in favour of the Resolutions at the EGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, at the date of EGM, Delco Participation B.V., HWH Holdings Limited, Green Elite Limited and Mr. Fang Ankong are connected persons of the Company, held in aggregate 754,564,000 Shares (representing 71.17% of the issued share capital of the Company as at the date of EGM), and had abstained from voting on the Resolutions

at the EGM in accordance with their intention stated in the Circular. Save for the above, there was no Shareholder who was required to abstain from voting or who was entitled to attend the EGM but was only entitled to vote against the Resolutions at the EGM.

Poll voting was demanded by the Chairman of the EGM on all resolutions proposed at the EGM. 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 EGM.

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

Ordinary Resolutions		Number of Votes (%)		Total Votes
		For	Against	
1.	To approve the grant of Share Options to Mr. Fang Ankong (“ Mr. Fang ”), an Executive Director and a controlling shareholder of the Company, to subscribe for 16,500,000 Shares of HK\$0.01 each in the capital of the Company at an exercise price of HK\$6.388 per share under the Post-IPO Share Option Scheme and on such other terms as the Directors of the Company consider appropriate and to authorise the Directors to do all such acts and execute all such documents as may be necessary, desirable or expedient to give full effect to the grant of the Share Options to Mr. Fang and the issue of Shares upon exercise of the Share Options by Mr. Fang.	82,131,400 (95.939603%)	3,476,000 (4.060397%)	85,607,400
2.	To approve the grant of Share Options to Mr. Stephanus Maria van Ooijen (“ Mr. van Ooijen ”), an Executive Director and a controlling shareholder of the Company, to subscribe for 1,000,000 Shares of HK\$0.01 each in the capital of the Company at an exercise price of HK\$6.388 per share under the Post-IPO Share Option Scheme and on such other terms as the Directors of the Company consider appropriate and to authorize the Directors to do all such acts and execute all such documents as may be necessary, desirable or expedient to give full effect to the grant of the Share Options to Mr. van Ooijen and the issue of Shares upon exercise of the Share Options by Mr. van Ooijen.	82,131,400 (95.939603%)	3,476,000 (4.060397%)	85,607,400

Note: All percentages rounded to 6 decimal places.

Shareholders may refer to the circular dated 1 June, 2011 for details of the above resolutions proposed at the EGM. 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, 24 June 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