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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)

## **POSITIVE PROFIT ALERT**

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Board of Directors of the Company wishes to inform its shareholders and potential investors that the Group is expected to record a significant increase in profit for the six months ended 30 June 2011 as compared to the profit recorded for the corresponding period in 2010. This positive profit alert announcement is only based on the preliminary review of the unaudited consolidated management accounts of the Group, which have not been reviewed or audited by the Company's auditors or reviewed by the audit committee of the Company.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Chiho-Tiande Group Limited (the "**Company**") pursuant to the Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Board of Directors wishes to inform the shareholders and potential investors of the Company that based on the preliminary review of the unaudited consolidated management accounts of the Company and its subsidiaries (collectively referred to as the "**Group**") for the six months ended 30 June 2011, the Group is expected to record

a significant increase in its profit for the six months ended 30 June 2011 as compared to the profit recorded for the corresponding period in 2010. Such an increase is mainly attributable to the increase in the production capacity of the Group for the first half of 2011 which resulted in a significant increase in sales revenue.

The information contained in this announcement is only a preliminary assessment by the management of the Company based on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2011, which have not been reviewed or audited by the Company's auditors or reviewed by the audit committee of the Company. The interim results of the Group for the six months ended 30 June 2011 will be announced in August 2011 and the related 2011 interim report will be published subsequently.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 11 July, 2011

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