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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of the Directors (the “**Board**”) of Chiho-Tiande Group Limited (the “**Company**”) is pleased to announce that the principal place of business of the Company in Hong Kong has been changed to 48 Wang Lok Street, Yuen Long Industrial Estate, Hong Kong with effect from 16 April, 2012. The Company’s website, email address, telephone number and facsimile number remain unchanged.

The updated contact details of the Company with effect from 16 April, 2012 are announced as follows:-

1. Principal place of business in Hong Kong: 48 Wang Lok Street, Yuen Long Industrial Estate, Hong Kong
2. Website: www.chiho-tiande.com
3. Email: info@chiho-tiande.com
4. Telephone: (852) 2587 7700
5. Facsimile: (852) 2587 7799

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

Hong Kong, 16 April, 2012

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

Executive Directors: Fang Ankong, Stephanus Maria van Ooijen, Gu Liyong
Non-executive Director: Michael Charles Lion
Independent non-executive Directors: Loke Yu, Li Xikui, Zhang Jingdong