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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 ANNUAL GENERAL MEETING HELD ON 24 MAY 2012 AND FURTHER INFORMATION ON THE PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice dated 24 April 2012 were duly passed by the Shareholders by way of poll at the AGM held on 24 May 2012.

The Company will pay the Final Dividend to the Shareholders on or before Friday, 15 June 2012.

VOTING RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2012

Chiho-Tiande Group Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed in the Annual General Meeting (the “**AGM**”) of the Company held on 24 May 2012.

As at the date of the AGM, the total number of issued and fully paid up shares of HK\$0.01 each (“**Shares**”) in the share capital of the Company was 1,043,580,706 Shares, which was the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote for or against any of the resolutions proposed at the AGM. None of the Shares entitled the Shareholders to attend AGM and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions as set out in the notice convening the AGM (the “AGM Notice”), which were voted by poll, were approved by the Shareholders. 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 2011.	847,829,480 (100.000000%)	0 (0.000000%)	847,829,480
The resolution was duly passed as an ordinary resolution.				
2.	To consider and approve the final dividend of the Company for the year ended 31 December 2011.	847,829,480 (100.000000%)	0 (0.000000%)	847,829,480
The resolution was duly passed as an ordinary resolution.				
3.	To re-elect Mr. Gu Liyong as Executive Director of the Company.	847,829,480 (100.000000%)	0 (0.000000%)	847,829,480
The resolution was duly passed as an ordinary resolution.				
4.	To re-elect Mr. Michael Charles Lion as Non-Executive Director of the Company.	847,829,480 (100.000000%)	0 (0.000000%)	847,829,480
The resolution was duly passed as an ordinary resolution.				
5.	To re-elect Ms. Zhang Jingdong as Independent Non-Executive Director of the Company.	847,829,480 (100.000000%)	0 (0.000000%)	847,829,480
The resolution was duly passed as an ordinary resolution.				
6.	To authorize the Board of Directors of the Company to fix the Directors’ remuneration.	847,829,480 (100.000000%)	0 (0.000000%)	847,829,480
The resolution was duly passed as an ordinary resolution.				
7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix their remuneration.	847,829,480 (100.000000%)	0 (0.000000%)	847,829,480
The resolution was duly passed as an ordinary resolution.				
8.	To approve a general mandate to the Directors to issue new shares of the Company.	832,780,000 (98.224940%)	15,049,480 (1.775060%)	847,829,480
The resolution was duly passed as an ordinary resolution.				
9.	To approve a general mandate to the Directors to repurchase shares of the Company.	847,829,480 (100.000000%)	0 (0.000000%)	847,829,480
The resolution was duly passed as an ordinary resolution.				
10.	To approve the extension of the general mandate to be given to the Directors to issue new shares of the Company.	832,780,000 (98.224940%)	15,049,480 (1.775060%)	847,829,480
The resolution was duly passed as an ordinary resolution.				

Note: All percentages rounded to 6 decimal places.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Shareholders may refer to the circular of the Company dated 24 April 2012 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.

PAYMENT OF THE FINAL DIVIDEND

Reference is made to the announcement of the Company dated 27 March 2012 in relation to the annual results of the Company for the year ended 31 December 2011.

The proposed final dividend of the Company for the year ended 31 December 2011 of HK3.7 cents per Share (the "**Final Dividend**") to the Shareholders has been duly approved by the Shareholders at the AGM.

The register of members of the Company will be closed on Wednesday, 30 May 2012 and no transfer of Shares will be registered on that date. In order to qualify for the Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Tuesday, 29 May 2012.

The Company will pay the Final Dividend to the Shareholders on or before Friday, 15 June 2012.

By Order of the Board
CHIHOTIANDE GROUP LIMITED
Fang Ankong
Chairman

Hong Kong, 24 May 2012

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>	Michael Charles Lion
<i>Independent non-executive Directors:</i>	Loke Yu, Li Xikui, Zhang Jingdong