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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 18 DECEMBER 2012

The Board is pleased to announce that the ordinary resolution set out in the EGM Notice dated 30 November 2012 was duly passed by the Independent Shareholders by way of poll at the EGM on 18 December 2012.

Reference is made to the notice of extraordinary general meeting (the “**EGM Notice**”) of Chiho-Tiande Group Limited (the “**Company**”) dated 30 November 2012 and the circular of the Company dated 30 November 2012 (the “**Circular**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

The Board is pleased to announce that the Resolution as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM on 18 December 2012. The vote-taking at the EGM was scrutinized by Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong.

The poll results were as follows:

Resolution (Note)	Number of Shares voted for (%)	Number of Shares voted against (%)	Total number of Shares voted
To approve the New Master Supply Agreement, the Transactions and the proposed Annual Caps	634,052,726 (100%)	0 (0%)	634,052,726

Note: The full text of the Resolution is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of Shares in issue was 1,043,111,706. Sims, a substantial shareholder of the Company holding 166,696,754 Shares (representing approximately 15.98% of the issued share capital of the Company as at the date of the EGM) and having a material interest in the Transactions, abstained from voting on the Resolution at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote on the Resolution at the EGM was 876,414,952 Shares. There were no Shares which entitled the Shareholders to attend and vote only against the Resolution at the EGM. No Shareholder was entitled to attend but was required to abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules. No persons were indicated in the Circular that they intended to vote against the Resolution at the EGM.

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

Hong Kong, 18 December 2012

As at the date of this announcement, the Board 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