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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)

SUSPENSION OF TRADING

Chiho-Tiande Group Limited (the “Company”) has applied for suspension of trading in shares of the Company on The Stock Exchange of Hong Kong Limited with effect from 1:30 p.m. on 17 January, 2012 pending the release of an announcement in relation to price sensitive information involving the issue of convertible bonds to connected persons.

By Order of the Board
CHIHO-TIANDE GROUP LIMITED
Fang Ankong
Chairman

Hong Kong, 17 January, 2012

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

<i>Executive directors:</i>	<i>Fang Ankong, Stephanus Maria van Ooijen, Gu Liyong</i>
<i>Non-executive director:</i>	<i>Ralph Sytze Ybema</i>
<i>Independent non-executive directors:</i>	<i>Loke Yu, Li Xikui, Zhang Jingdong</i>