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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)

NOTICE OF BOARD MEETING

The Board of Directors (the “Board”) of Chiho-Tiande Group Limited (the “Company”) hereby announces that a Board Meeting will be held on Thursday, 15 August, 2013 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June, 2013 and transacting any other business.

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

Hong Kong, 5 August, 2013

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