

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **PROFIT WARNING ANNOUNCEMENT**

This announcement is made by the Company in accordance with Part XIVA of the SFO concerning disclosure of inside information and Rule 13.09(2)(a) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that based on the information currently available, the Group expects to record a net loss for the financial year ending 31 December 2013, as compared to making a profit for the financial year ended 31 December 2012.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Chiho-Tiande Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”) concerning disclosure of inside information and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on the information currently available, the Group expects to record a net loss for the financial year ending 31 December 2013, as compared to making a profit for the financial year ended 31 December 2012.

The net loss is attributable to (i) the market volatility and decrease in commodity prices in 2013; (ii) the decrease in sales and the gross margin of the Group; and (iii) an inventory provision and loss on fair value changes of derivative financial instruments that the Group is required to make under the “mark-to-market” accounting principle.

This profit warning announcement is only a preliminary assessment by the Board based on the information currently available, which have not been reviewed nor audited by the Company's auditors. The Company will commence preparing the Group's results for the financial year ending 31 December 2013 once the financial information of the Group for December 2013 becomes available. Shareholders and potential investors are advised to read carefully the announcement of the Company in relation to the annual results of the Group, which is expected to be released in March 2014.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 27 December 2013

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