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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 Friday, 15 August, 2014 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June, 2014 and transacting any other business.

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

Hong Kong, 5 August, 2014

*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>