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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 meeting of the Board of the Company will be held on Thursday, 20 March, 2014 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December, 2013 and the payment of final dividend, if any.

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

Hong Kong, 10 March, 2014

*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*