

*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)**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Chiho-Tiande Group Limited (the “**Company**”) has noted the increase in the price and trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that save as disclosed below, it is not aware of any other reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board noted that on 2 April 2014, Delco Participation B.V. (“**Delco**”, a substantial shareholder of the Company holding approximately 22.05% interests in the Company) and Green Elite Limited (“**Green Elite**”, a company owned by Delco as to 50% and holding approximately 5.74% interests in the Company) entered into sale and purchase agreements to dispose of an aggregate of approximately 16.77% interests in the Company to a third party which is independent of the Company and its connected persons (the “**Share Sales**”). After completion of the Share Sales today, the percentage shareholding of Delco is reduced to approximately 11.02% and Green Elite ceases to hold any shares in the Company.

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

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 4 April 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