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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE**

The Board announces that Mr. Michael Charles Lion has resigned as a non-executive Director and a member of the audit committee of the Company with effect from 16 February 2015.

This announcement is made by Chiho-Tiande Group Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Michael Charles Lion (“**Mr. Lion**”) has resigned as a non-executive Director (the “**Director**”) and a member of the audit committee of the Company, with effect from 16 February 2015. Mr. Lion was nominated by Sims Metal Management Dragon Holdings Limited (“**Sims**”) for appointment by the Company as a non-executive Director in 2012. Mr. Lion resigned from his directorship following the completion of disposal by Sims of all its shares in the Company.

Mr. Lion has confirmed that there is no disagreement with the Company in any respect and there are no matters which need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Lion for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 17 February 2015

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

*Independent Non-Executive Directors:* Loke Yu, Zhang Jingdong, Zhu Dajian