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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)

RESTORATION OF PUBLIC FLOAT

Reference is made to the announcement (the “**Announcement**”) of Chiho-Tiande Group Limited (the “**Company**”) dated 13 July 2015 in relation to the insufficiency of public float of the Company. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those used in the Announcement.

On 14 July 2015, the Company has been informed by Mr. Zhang, a substantial shareholder and core connected person (as defined under the Listing Rules) of the Company, that Tai Security, one of his wholly-owned entities, has disposed of 65,000,000 Shares (representing approximately 4.10% of the issued share capital of the Company) on the open market on 13 July 2015.

To the best knowledge, information and belief of the Board, having made all reasonable enquiries, upon completion of the said disposal, 405,800,460 Shares will be held in the public hands, representing approximately 25.57% of the issued share capital of the Company as at the date of this announcement. Accordingly, the public float requirement under Rule 8.08(1)(a) of the Listing Rules has been restored and complied with.

By Order of the Board
Chiho-Tiande Group Limited
Tu Jianhua
Chairman

Hong Kong, 15 July 2015

As at the date of this announcement, the Board comprises:

Executive Directors:

Tu Jianhua, Fang Ankong, Gu Liyong

Independent Non-Executive Directors:

Loke Yu, Zhang Jingdong, Zhu Dajian