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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, 21 August 2015 for the purpose of considering and approving the interim results of the Company for the six months ended 30 June 2015 and transacting any other business.

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

Hong Kong, 11 August 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