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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)**

**TRADING HALT**

At the request of Chiho-Tiande Group Limited (the “**Company**”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 25 September 2015 pending the release of an announcement in relation to possible change in shareholding structure of the Company, which constitutes inside information of the Company.

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

Hong Kong, 25 September 2015

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

*Executive Directors:* Tu Jianhua, Fang Ankong, Gu Liyong,  
Zhang Mingjie, Meng Yi

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