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CHHO-TIANDE GROUP LIMITED

齊合天地集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 976)

CHANGE OF QUALIFIED ACCOUNTANT AND CHIEF FINANCIAL OFFICER

The Board announces that:

- (i) Mr. Chow Wan Hoi Paul has tendered his resignation as the Qualified Accountant and Chief Financial Officer, and member of the Pricing Committee of the Company; and
- (ii) Mr. Wong Heung Ming Henry has been appointed as the Qualified Accountant and Chief Financial Officer, and member of the Pricing Committee of the Company,

with effect from 20 November 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of Chiho-Tiande Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr. Chow Wan Hoi Paul (“**Mr. Chow**”) has tendered his resignation as (i) the Qualified Accountant and Chief Financial Officer of the Company; and (ii) a member of the Pricing Committee of the Company, with effect from 20 November 2015.

Mr. Chow has resigned due to his desire to devote more time on his personal endeavours. Mr. Chow has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Mr. Wong Heung Ming Henry (“**Mr. Wong**”) has been appointed as the Qualified Accountant and Chief Financial Officer, and member of the Pricing Committee of the Company with effect from 20 November 2015.

Mr. Wong, aged 46, graduated from City University of Hong Kong in 1993 with a bachelor's degree in accountancy and subsequently obtained a master's degree in electronic commerce from The Open University of Hong Kong in 2003. He is a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and the Hong Kong Institute of Certified Public Accountants, as well as a certified internal auditor.

Mr. Wong has more than 22 years of experience in relation to financing, internal controls and corporate governance. Prior to joining the Company, he was the chief financial officer of Beijing Oriental Yuhong Waterproof Technology Co., Ltd., a company listed on the Shenzhen Stock Exchange (Stock Code: 002271) that mainly engages in building waterproof business. Mr. Wong also undertook senior finance and internal audit positions in certain multinational companies and companies listed in the United States and Hong Kong, which engaged in various industries such as fast-moving consumables, real estate, property management and media. In addition, Mr. Wong was a manager at two international accounting firms, Deloitte Touch Tohmatsu and PricewaterhouseCoopers, for a cumulative period of more than 10 years. Mr. Wong currently serves as an independent non-executive director of Shifang Holding Limited, a company listed on the Stock Exchange (Stock Code: 1831).

The Board would like to take this opportunity to express its gratitude to Mr. Chow for his valuable contributions to the Company during his tenure of service, and the Board wishes to express its warm welcome to Mr. Wong on his appointment.

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

Hong Kong, 20 November 2015

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

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

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