

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(i) RESIGNATION OF EXECUTIVE DIRECTOR, VICE PRESIDENT AND MEMBER OF EXECUTIVE COMMITTEE

AND

(ii) CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that:

- (i) Mr. Gu Liyong has tendered his resignation as the Executive Director, Vice President and member of Executive Committee of the Company; and
- (ii) Mr. Meng Yi has been appointed as the authorised representative of the Company in place of Mr. Gu Liyong,

with effect from 30 November 2015.

RESIGNATION OF EXECUTIVE DIRECTOR, VICE PRESIDENT AND MEMBER OF EXECUTIVE COMMITTEE

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. Gu Liyong (“**Mr. Gu**”) has tendered his resignation as the Executive Director, Vice President and member of Executive Committee of the Company with effect from 30 November 2015.

Mr. Gu has resigned due to his desire to devote more time on his personal endeavors. Mr. Gu 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 would like to take this opportunity to express its gratitude to Mr. Gu for his valuable contributions to the Group during his tenure of service.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board also announces that, following the resignation of Mr. Gu, Mr. Meng Yi, the existing Executive Director of the Company, has been appointed as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange in place of Mr. Gu with effect from 30 November 2015.

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

Hong Kong, 30 November 2015

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

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

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