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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)

SUSPENSION OF TRADING

At the request of Chiho-Tiande Group Limited (the “**Company**”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Friday, 18 December 2015 pending the release by the Company of an announcement in relation to the exercise of an option by USUM Investment Group Hong Kong Limited, the controlling shareholder of the Company, and in relation to The Code on Takeovers and Mergers and inside information.

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

Hong Kong, 18 December 2015

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

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

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