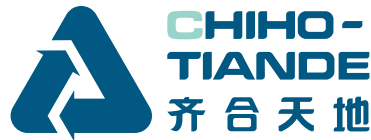


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

DISCLOSEABLE TRANSACTION

**EXTENSION OF LONG STOP DATE
IN RELATION TO**

**(1) ACQUISITION OF THE ENTIRE EQUITY INTEREST IN
DALIAN NEW GREEN RECYCLE & RESOURCES CORPORATION
INVOLVING ISSUE OF CONSIDERATION SHARES
UNDER GENERAL MANDATE;**

AND

(2) FORMATION OF A JOINT VENTURE

Reference is made to the announcements of Chiho-Tiande Group Limited (the “**Company**”) dated 19 June 2015 and 21 August 2015 (the “**Announcements**”) in relation to, among other matters, the Acquisition and the JV Formation. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements, unless otherwise stated.

EXTENSION OF LONG STOP DATE IN RELATION TO THE AGREEMENTS

Pursuant to the Acquisition Agreement and the JV Agreement (together, the “**Agreements**”), the Long Stop Date for completion of the transactions contemplated thereunder shall be 31 December 2015 or such later date as may be agreed by the parties to such Agreements.

The parties have agreed to extend the Long Stop Date of both Agreements to 31 March 2016.

Save as set out above, all other terms and conditions of the Agreements remain unchanged and in full force and effect in all respects.

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

Hong Kong, 30 December 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