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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)

CHANGE OF QUALIFIED ACCOUNTANT AND CHIEF FINANCIAL OFFICER

The Board announces that:

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

with effect from 20 February 2016.

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. Wong Heung Ming Henry (“**Mr. Wong**”) 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 February 2016.

Mr. Wong has resigned due to his desire to devote more time on his personal endeavours. Mr. Wong 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. Koon Wai Hung (“**Mr. Koon**”) has been appointed as the Qualified Accountant and Chief Financial Officer, and member of the Pricing Committee of the Company with effect from 20 February 2016.

Mr. Koon obtained a Bachelor of Commerce degree, majoring in Accounting in 1992 and a Bachelor of Information Technology degree, majoring in Business Information and MRP System in 1993, both from Bond University in Australia. He is an associate of CPA Australia and a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Koon has approximately 20 years of extensive experience in accounting, financial management and auditing. Prior to joining the Company, he had worked for Deloitte Touche Tohmatsu since January 2008 and his last held position was senior manager. Mr. Koon was mainly involved in audit of Hong Kong listed companies that engaged in manufacturing and real estate industries, and developed audit training materials for the Deloitte Global worldwide network. He had previously also worked in Ernst & Young and PricewaterhouseCoopers for a cumulative period of approximately 8 years. Mr. Koon had also served as the finance and administration manager of a Hong Kong listed company for more than 4 years.

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

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

Hong Kong, 19 February 2016

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

Executive Directors: Tu Jianhua, Zhang Mingjie, Meng Yi

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