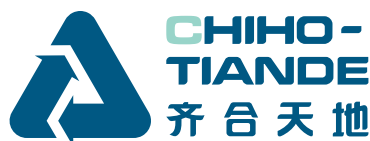


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## **CHIHO-TIANDE GROUP LIMITED**

**齊合天地集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 976)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2016**

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice dated 28 April 2016 were duly passed by the Shareholders by way of poll at the AGM held on 15 June 2016.

#### **VOTING RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2016**

Chiho-Tiande Group Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed in the Annual General Meeting (the “**AGM**”) of the Company held on 15 June 2016.

As at the date of the AGM, the total number of issued and fully paid up shares of HK\$0.01 each (the “**Shares**”) in the share capital of the Company was 1,619,738,291 Shares, which was the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote for or against any of the resolutions proposed at the AGM. None of the Shares entitled the Shareholders to attend AGM and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

All the resolutions as set out in the notice convening the AGM (the “**AGM Notice**”), which were voted by poll, were approved by the Shareholders. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%) <sup>(Note 1)</sup>		Total Votes
		For	Against	
1.	To review and approve the audited consolidated financial statements, the report of the directors of the Company and the report of the independent auditor of the Company for the year ended 31 December 2015.	1,203,003,069 (100.000000%)	0 (0.000000%)	1,203,003,069
The resolution was duly passed as an ordinary resolution.				
2.	To re-elect Mr. Zhang Mingjie as Executive Director of the Company.	1,203,003,069 (100.000000%)	0 (0.000000%)	1,203,003,069
The resolution was duly passed as an ordinary resolution.				
3.	To re-elect Mr. Zhang Jun as Executive Director of the Company.	1,203,003,069 (100.000000%)	0 (0.000000%)	1,203,003,069
The resolution was duly passed as an ordinary resolution.				
4.	To re-elect Ms. Zhang Jingdong as Independent Non-Executive Director of the Company.	1,203,003,069 (100.000000%)	0 (0.000000%)	1,203,003,069
The resolution was duly passed as an ordinary resolution.				
5.	To re-elect Mr. Zhu Dajian as Independent Non-Executive Director of the Company.	1,203,003,069 (100.000000%)	0 (0.000000%)	1,203,003,069
The resolution was duly passed as an ordinary resolution.				
6.	To authorise the Board of Directors of the Company (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	1,203,003,069 (100.000000%)	0 (0.000000%)	1,203,003,069
The resolution was duly passed as an ordinary resolution.				
7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix its remuneration.	1,203,003,069 (100.000000%)	0 (0.000000%)	1,203,003,069
The resolution was duly passed as an ordinary resolution.				
8.	To approve a general mandate to the Directors to issue new shares of the Company. <sup>(Note 2)</sup>	1,199,927,069 (99.744307%)	3,076,000 (0.255693%)	1,203,003,069
The resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of Votes (%) <sup>(Note 1)</sup>		Total Votes
		For	Against	
9.	To approve a general mandate to the Directors to repurchase shares of the Company. <sup>(Note 2)</sup>	1,203,003,069 (100.000000%)	0 (0.000000%)	1,203,003,069
The resolution was duly passed as an ordinary resolution.				
10.	To approve the extension of the general mandate to be given to the Directors to issue new shares of the Company. <sup>(Note 2)</sup>	1,199,927,069 (99.744307%)	3,076,000 (0.255693%)	1,203,003,069
The resolution was duly passed as an ordinary resolution.				

*Notes:*

1. All percentages rounded to 6 decimal places.
2. The full text of resolution nos. 8, 9 and 10 were set out in the AGM Notice.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the vote-taking at the AGM.

Shareholders may refer to the circular of the Company dated 28 April 2016 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at [www.chiho-tiande.com](http://www.chiho-tiande.com) or the designated website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 15 June 2016

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

*Executive Directors:* Tu Jianhua, Zhang Mingjie, Zhang Jun

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