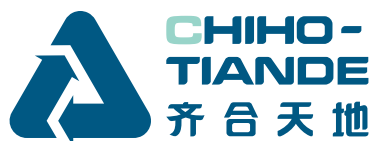


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CHIHO-TIANDE GROUP LIMITED

齊合天地集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 976)

UPDATE ANNOUNCEMENT: VERY SUBSTANTIAL ACQUISITION OBTAINING BOSNIA-HERZEGOVINIAN MERGER CONTROL CLEARANCE

The Company refers to its announcement made on 30 August 2016 (the “**Announcement**”) in relation to, among other things, the proposed acquisition of the entire share capital in Scholz Holding GmbH. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the obtaining of the Merger Clearances is one of the Closing Conditions. The Board is pleased to announce that the Company has obtained the merger control clearance for the Proposed Acquisition from the Council of Competition of Bosnia and Herzegovina (*Konkurencijsko vijeće Bosne i Hercegovine*) on 4 November 2016.

As at the date of this announcement, all relevant merger control clearances for the Proposed Acquisition have been obtained from the relevant regulatory authorities.

As completion of the Proposed Acquisition is subject to satisfaction of certain Closing Conditions under the Share Purchase Agreement, the Proposed Acquisition may or may not proceed. Accordingly, Shareholders and potential investors should exercise caution when dealing in the Shares.

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

Hong Kong, 8 November 2016

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

Executive Directors: Tu Jianhua, Qin Yongming, Liu Huaiyu

Independent Non-executive Directors: Loke Yu, Zhu Dajian, Qian Liping