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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)**

### **COMPLETION OF ACQUISITION OF THE ENTIRE SHARE CAPITAL OF SCHOLZ HOLDING GMBH**

The Company refers to its announcements made on 30 August 2016 and 15 December 2016 and its circular published on 22 November 2016 (the “**Circular**”) in relation to, among other things, the proposed acquisition of the entire share capital of Scholz Holding GmbH. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all Closing Conditions have been satisfied and closing of the Proposed Acquisition pursuant to the terms and conditions of the Share Purchase Agreement took place on 16 December 2016.

As at the date of this announcement, Scholz Holding has become an indirect wholly-owned subsidiary of the Company.

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

Hong Kong, 16 December 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