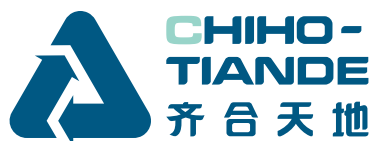


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CHIHO-TIANDE GROUP LIMITED

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 EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2016

The Board is pleased announce that at the EGM held on 15 December 2016, the resolution to approve the Proposed Acquisition and the Share Purchase Agreement was duly passed by the Shareholders, by way of poll.

References are made to the notice of the EGM of Chiho-Tiande Group Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 22 November 2016 in respect of the Proposed Acquisition and the Share Purchase Agreement. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

Results of the EGM

The Board is pleased to announce that at the EGM held on 15 December 2016, the resolution to approve the Proposed Acquisition and the Share Purchase Agreement was duly passed by the Shareholders, by way of poll.

As at the date of the EGM, there were a total number of 1,619,738,291 Shares in issue which was the total number of Shares entitling the Shareholders thereof to attend and vote in favour of or against the resolution proposed at the EGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution and none of the Shareholders was required to abstain from voting on the resolution at the EGM.

The poll result in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution	Number of Votes (%)		Total Votes
	For	Against	
(a) To approve the Proposed Acquisition (as defined in the Circular) and to approve, confirm and ratify the Share Purchase Agreement (as defined in the Circular) and the transactions contemplated thereunder; and	1,051,506,569 (100.0%)	0 (0.0%)	1,051,506,569
(b) to authorise any one director of the Company to do all such further acts and things and to sign and execute all such documents and to take all such steps which is of an administrative nature and ancillary to implementation of the Share Purchase Agreement and the transactions contemplated thereunder.			

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 EGM.

Shareholders may refer to the Circular for details of the above resolution proposed at the EGM. The Circular may be viewed and downloaded from the Company's website at www.chiho-tiande.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 15 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