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CHIHO ENVIRONMENTAL GROUP LIMITED

齊合環保集團有限公司

(formerly known as “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)

- (1) CHANGE OF COMPANY NAME**
- (2) CHANGE OF STOCK SHORT NAME**
- (3) CHANGE OF COMPANY LOGO; AND**
- (4) CHANGE OF COMPANY WEBSITE**

CHANGE OF COMPANY NAME


The Board is pleased to announce that the English name of the Company has been changed from “Chiho-Tiande Group Limited” to “Chiho Environmental Group Limited” and the dual foreign name in Chinese of the Company has been changed from “齊合天地集團有限公司” to “齊合環保集團有限公司”.

Following the passing of the special resolution for the Change of Company Name at the AGM held on 24 May 2017, a Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 25 May 2017 and a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 12 June 2017.

CHANGE OF STOCK SHORT NAME

The stock short name of Shares for trading on the Stock Exchange will be changed from “CHIHO-TIANDE” to “CHIHO ENV” in English and from “齊合天地” to “齊合環保” in Chinese, with effect from 9:00 a.m. on 23 June 2017. The stock code of the Company remains unchanged as “976”.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  with immediate effect to reflect the Company’s new name.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.chiho-tiande.com to www.chihogroup.com with effect from 23 June 2017.

Reference is made to the circular of Chiho Environmental Group Limited (formerly known as “**Chiho-Tiande Group Limited**”) (the “**Company**”) dated 21 April 2017 (the “**Circular**”) and the announcement of the Company dated 24 May 2017, among other things, in relation to the Change of Company Name. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Chiho-Tiande Group Limited” to “Chiho Environmental Group Limited” and the dual foreign name in Chinese of the Company has been changed from “齊合天地集團有限公司” to “齊合環保集團有限公司”.

Following the passing of the special resolution for the Change of Company Name at the AGM held on 24 May 2017, a Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 25 May 2017 and a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 12 June 2017 confirming its registration of the new name of the Company “Chiho Environmental Group Limited 齊合環保集團有限公司” under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

As set out in the Circular, the Change of Company Name will not affect any of the rights of the existing Shareholders or the Company’s daily business operations or its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. As such, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company. Any new share certificates of the Company to be issued thereafter will only be issued in the new name of the Company.

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By Order of the Board
Chiho Environmental Group Limited
Tu Jianhua
Chairman

Hong Kong, 21 June 2017

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

Executive Directors:

Tu Jianhua, Qin Yongming,
Zhu Patrick Xiangdong

Independent Non-Executive Directors:

Loke Yu, Zhu Dajian, Qian Liping