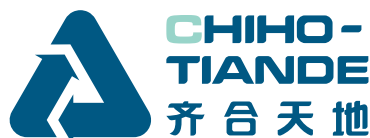


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CHIHO-TIANDE GROUP LIMITED

齊合天地集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 976)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
(1) CONTINUING CONNECTED TRANSACTIONS
SALES FRAMEWORK AGREEMENT
AND
(2) REFRESHMENT OF SCHEME MANDATE LIMIT**

Reference is made to the announcement (the “**Announcement**”) issued by Chiho-Tiande Group Limited (the “**Company**”) on 11 January 2017 in relation to, among other things, the continuing connected transactions in relation to the Sales Framework Agreement and the proposed refreshment of Scheme Mandate Limit under the Post-IPO Share Option Scheme. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

As disclosed in the Announcement, a circular (the “**Circular**”) containing among other things, (i) further details about the Sales Framework Agreement and the transactions contemplated thereunder; (ii) details about the proposed refreshment of the Scheme Mandate Limit under the Post-IPO Share Option Scheme; (iii) the recommendations from the Independent Board Committee in relation to the Sales Framework Agreement; (iv) a letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders in relation to the Sales Framework Agreement and the transactions contemplated thereunder; and (v) a notice convening the EGM, will be despatched to the Shareholders on or about 23 January 2017 in accordance with the requirements of the Listing Rules. As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date not later than 13 February 2017.

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

Hong Kong, 23 January 2017

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