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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)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Chiho-Tiande Group Limited” to “Chiho Environment Group Limited” and to change the dual foreign name in Chinese of the Company from “齊合天地集團有限公司” to “齊合環保集團有限公司”.

The Proposed Change of Company Name is subject to approval of the Shareholders by way of a special resolution at the AGM and the approval of the Registrar of Companies in the Cayman Islands. A circular containing, among other matters, details of the Proposed Change of Company Name, together with a notice of AGM and the related proxy form, will be despatched to the Shareholders as soon as practicable.

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CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions having been satisfied:

1. the passing of a special resolution by the Shareholders at the AGM approving the Change of Company Name; and
2. the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers that the Proposed Change of Company Name will better reflect the Company's strategic business plan and its direction of future development. The Board believes that the proposed new name can provide the Company with a more appropriate corporate image and identity which will benefit the Company's future business development and is in the best interests of the Company and the Shareholders as a whole.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed 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 current name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. 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. Upon the Proposed Change of Company Name becoming effective, all new share certificates will only be issued in the new name of the Company.

In addition, subject to the confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Proposed Change of Company Name becoming effective. Further announcement(s) will be made by the Company in relation to the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names.

GENERAL

The AGM will be convened and held for the Shareholders to consider and, if thought fit, approve, among other matters, the Proposed Change of Company Name. A circular containing, among other matters, details of the Proposed Change of Company Name together with a notice of the AGM and the related proxy form will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement as and when appropriate on the results of the AGM in relation to the Proposed Change of Company Name, the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company. As no Shareholders have a material interest in the Proposed Change of Company Name, no Shareholders will be required to abstain from voting on the special resolution to approve the Proposed Change of Company Name.

DEFINITIONS

In this announcement, unless the context requires otherwise, the following expressions shall have the following meanings:

“AGM”	the forthcoming annual general meeting of the Company
“Board”	the board of Directors
“Director(s)”	the director(s) of the Company
“HK\$”	Hong Kong dollar(s), the lawful currency for the time being of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Proposed Change of Company Name”	the proposed change of the English name of the Company from “Chiho-Tiande Group Limited” to “Chiho Environment Group Limited” and proposed change of the dual foreign name in Chinese of the Company from “齊合天地集團有限公司” to “齊合環保集團有限公司”
“Share(s)”	ordinary share(s) of HK\$0.10 each in the issued share capital of the Company
“Shareholder(s)”	the shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited;

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

Hong Kong, 3 April 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