Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 ANNUAL GENERAL MEETING HELD AT 10:00 A.M. ON 24 MAY 2017

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice dated 21 April 2017 were duly passed by the Shareholders by way of poll at the AGM held at 10:00 a.m. on 24 May 2017.

Reference is made to the circular incorporating a notice of the AGM ("**AGM Notice**") of Chiho-Tiande Group Limited (the "**Company**") dated 21 April 2017 (the "**Circular**"). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The board of directors (the "**Directors**") (the "**Board**") of the Company is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly approved by the Shareholders by way of poll at the AGM held at 10:00 a.m. on 24 May 2017.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)[Note 1]		Total Votes
		For	Against	
1.	To review and approve the audited consolidated financial statements, the report of the Directors of the Company and the report of the independent auditor of the Company for the year ended 31 December 2016.	1,122,620,851 (100.000%)	0 (0.000%)	1,122,620,851
2.	To re-elect Mr. Qin Yongming as an executive Director.	1,122,620,851 (100.000%)	0 (0.000%)	1,122,620,851
3.	To re-elect Mr. Zhu Patrick Xiangdong as an executive Director.	1,122,620,851 (100.000%)	0 (0.000%)	1,122,620,851
4.	To re-elect Ms. Qian Liping as an independent non-executive Director.	1,122,620,851 (100.000%)	0 (0.000%)	1,122,620,851
5.	To re-elect Dr. Loke Yu as an independent non-executive Director.	1,121,767,453 (99.924%)	853,398 (0.076%)	1,122,620,851
6.	To authorise the Board to fix the Directors' remuneration.	1,122,620,851 (100.000%)	0 (0.000%)	1,122,620,851
7.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix its remuneration.	1,122,620,851 (100.000%)	0 (0.000%)	1,122,620,851
8.	To grant a general mandate to the Directors to allot, issue and deal with any additional shares in the Company which shall not in aggregate exceed 20% of the total number of shares of the Company in issue as at the date of passing this resolution.[Note 2]	1,119,934,096 (99.761%)	2,686,755 (0.239%)	1,122,620,851
9.	To grant a general mandate to the Directors to exercise all the powers of the Company to repurchase its own shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.[Note 2]	1,122,620,851 (100.000%)	0 (0.000%)	1,122,620,851
10.	To approve the extension of the general mandate granted to the Directors to allot new shares by adding to it the number of shares repurchased, if any, pursuant to the share repurchase mandate.[Note 2]	1,119,934,096 (99.761%)	2,686,755 (0.239%)	1,122,620,851
As more than 50% of the votes were cast in favour of each of the above resolutions, all of them were duly passed as ordinary resolutions of the Company.				

Special Resolution		Number of Votes (%)[Note 1]		Total Votes
		For	Against	
11.	To approve the change of Company's name to "Chiho Environmental Group Limited" and adoption of "齊合環保集團有限公司" as Chinese name.[Note 2]	1,122,620,851 (100.000%)	0 (0.000%)	1,122,620,851
	As more than 75% of the votes were cast in favour of the special resolution, the resolution was duly passed as a special resolution.			

Notes:

1. All percentages rounded to 3 decimal places.

2. The full text of Resolution nos. 8, 9, 10 and 11 were set out in the AGM Notice.

As at the date of the AGM, the total number of issued and fully paid up shares of HK$0.01 each (the "**Shares**") in the share capital of the Company was 1,619,738,291 Shares, which was the total number of Shares entitling the holders thereof (the "**Shareholders**") to attend and vote for or against any of the resolutions proposed at the AGM. None of the Shares entitled the Shareholders to attend the AGM and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME

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. The Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong upon the effectiveness of the Proposed Change of Company Name.

Further announcement(s) will be made by the Company in relation to the effective date of the change of name of the Company, the new English and Chinese stock short names, the Company's logo and the website of the Company as and when appropriate.

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

Hong Kong, 24 May 2017

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

Executive Directors: Tu Jianhua, Qin Yongming, Zhu Patrick Xiangdong

Independent Non-Executive Directors: Loke Yu, Zhu Dajian, Qian Liping