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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)

**CHANGE OF CHAIRMAN OF THE REMUNERATION
COMMITTEE**

The Board of the Directors (the “**Board**”) of Chiho-Tiande Group Limited (the “**Company**”) wishes to announce that, Mr. Fang Ankong ceased to be the Chairman and remained as a Member of the Remuneration Committee of the Company (the “**Remuneration Committee**”), and Mr. Zhu Dajian, Independent Non-Executive Director of the Company, has been appointed as Chairman of the Remuneration Committee, both with effect from 26 March 2015.

By Order of the Board of
Chiho-Tiande Group Limited
Fang Ankong
Chairman

Hong Kong, 26 March 2015

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

Executive Directors: Fang Ankong, Gu Liyong
Independent non-executive Directors: Loke Yu, Zhang Jingdong, Zhu Dajian