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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)

VOLUNTARY ANNOUNCEMENT- ADOPTION OF THE REVISED POLICY REGARDING DEALINGS IN METAL FUTURES CONTRACTS

The board of directors (the “**Board**”) of Chiho-Tiande Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 29 July 2016, the Board resolved to revise the policy regarding dealings in metal futures contracts of the Company (the “**Policy**”).

The Board adopted the Policy on 26 March 2015 and save for minor amendments in February 2016 and April 2016 to reflect the change of members of the pricing committee of the Company, there has been no major overhaul of the Policy since 26 March 2015.

Following a review of the current business operations, internal controls, risk management and policies and practices regarding dealings in metal futures contracts of the Group, the Board has now adopted a revised version of the Policy (the “**Revised Policy**”) which the Board believes is more suitable for the current operating conditions of the Group. The Board will continue to review the Revised Policy, in light of factors such as the business operations of the Group and latest market conditions, and may further update the Revised Policy as appropriate.

The Revised Policy supersedes all previous versions of the Policy and has become effective on 29 July 2016. The full policy is available on the Company’s website, www.chiho-tiande.com.

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

Hong Kong, 29 July 2016

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

Executive Directors: Tu Jianhua, Zhang Jun, Qin Yongming

Independent Non-Executive Directors: Loke Yu, Zhang Jingdong, Zhu Dajian