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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)**

**PROGRESS ANNOUNCEMENT:  
DISCLOSEABLE TRANSACTION  
IN RESPECT OF THE INVESTMENT AGREEMENT WITH  
CAOFEIDIAN INDUSTRIAL ZONE OF  
RENEWABLE RESOURCES INDUSTRIAL PARK COMMITTEE\*  
(曹妃甸工業區再生資源產業園區委員會)**

References are made to the announcements of Chiho-Tiande Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2017 and 10 April 2017 (collectively, the “**Announcements**”) in relation to the investment in the construction and operation of renewable resources recycling projects in Caofeidian, Tangshan City, Hebei Province, the PRC. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Group shall acquire the relevant lands in compliance with the relevant laws and regulations, including but not limited to the Urban Real Estate Administration Law of the People’s Republic of China\* (《中華人民共和國城市房地產管理法》) and Notice of the State Council on Strengthening the Administration of State-owned Land Assets\* (國務院《關於加強國有土地資產管理的通知》), and by reference to the standard land price for state-owned land use rights issued by Caofeidian Industrial Zone Branch of Land and Resources (Ocean) Bureau\* (國土資源(海洋)局曹妃甸工業區分局) during the land tender, auction and listing-for-sale process.

As disclosed in the announcement of the Company dated 10 April 2017, Caofeidian Industrial Zone of Renewable Resources Industrial Park Committee\* (曹妃甸工業區再生資源產業園區委員會) shall support the Group with the relevant policies for encouraging foreign investors to invest in Caofeidian.

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

Hong Kong, 27 April 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

\* *For identification purpose only*