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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Chiho-Tiande Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 23 March 2017 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2016, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 9 March 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