

5 February 2016

Mandatory general offer

Disclosure of dealings in the shares of Chiho-Tiande Group Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of	Description of	Nature of dealings	Number of	Exercise	Exercise	Exercise price	Option money	Resultant
		relevant	products		securities	period -	period - To		paid / received	balance
		securities			under the	From Date	Date			(including
					option					those of any
										person with
										whom there is
										an agreement
										or
										understanding)
Fang Anlin	3 February	Options	Share option	Lapsing of option /	250,000	28 March	27 March	\$4.1860	\$0.0000	0
	2016			traded option		2015	2016			
				contract						

End

SECURITIES AND FUTURES COMMISSION 證券及期貨事務監察委員會



Note:

Fang Anlin is a Class (3) associate connected with the Offeree company.

Dealings were made for his/her own account.

The disclosure form was received by the Executive on 11 Feb 2016.