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## **CHANHIGH HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2017)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 JUNE 2020**

The Board is pleased to announce that at the AGM held on 22 June 2020, proposed resolutions numbered 1 to 6 as set out in the Notice were duly passed by the Shareholders.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Chanhigh Holdings Limited (the “**Company**”), both dated 15 May 2020. Unless otherwise defined, capitalised terms used herein have the same meanings as those defined in the Circular.

The Director, Mr. Peng Tianbin (chairman of the Board and chairman of the Strategy Committee), did not attend the AGM on 22 June 2020 due to unexpected business engagements. All other Directors, attended the AGM to answer the shareholders’ questions.

### **POLL RESULTS OF THE AGM HELD ON 22 JUNE 2020**

The Board is pleased to announce that at the AGM held on 22 June 2020, proposed resolutions numbered 1 to 6 as set out in the Notice were duly passed by the Shareholders by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, there were a total of 618,502,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM.

No Shareholders have stated their intention in the Circular to vote against or abstain

from voting on any of the resolutions at the AGM. No Shareholder was required to attend and vote only against the proposed resolutions at the AGM. No Shareholder was required to abstain from voting on the proposed resolutions at the AGM, and there were no Shares entitling the Shareholders to attend and abstain from voting at the AGM as set out in Rule 13.40 of the Listing Rules.

The voting results in respect of the resolutions at the AGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries, the reports of the Directors and the auditors of the Company for the year ended 31 December 2019.	542,824,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Peng Tianbin as an executive Director.	542,824,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Peng Yonghui as an executive Director.	542,824,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Yang Zhongkai as an independent non-executive Director.	542,824,000 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the respective Directors' remuneration.	542,824,000 (100.00%)	0 (0.00%)
3.	To re-appoint RSM Hong Kong as auditors until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	542,824,000 (100.00%)	0 (0.00%)
4.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares as at the date of passing of this resolution.	542,824,000 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of Shares as at the date of passing of this resolution.	542,824,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	542,824,000 (100.00%)	0 (0.00%)

Please refer to the Notice for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

By order of the Board  
**Chanhigh Holdings Limited**  
**Peng Tianbin**  
*Chairman*

Hong Kong, 22 June 2020

*As at the date of this announcement, the Board consists of Mr. Peng Tianbin, Mr. Peng Yonghui and Mr. Peng Daosheng as executive Directors; Ms. Wang Sufen as non-executive Director; and Mr. Fan Rong, Mr. Shi Weixing and Mr. Yang Zhongkai as independent non-executive Directors.*