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## **CHANHIGH HOLDINGS LIMITED**

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

**(Stock code: 2017)**

### **FURTHER POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of the Company dated 31 March 2022 in relation to, among others, the delay in publication of the audited 2021 Annual Results; and the announcement of the Company (the “**Announcement**”) dated 14 April 2022 in relation to, among others, the update of date of the Board meeting. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

As disclosed in the Announcement, the Board meeting will be originally held on 4 May 2022. Given that additional time is required for the Company to finalise the audited 2021 Annual Results, the Board hereby announces that the Board meeting will be further postponed to 13 May 2022 for the purpose of, among other matters, considering and approving the audited 2021 Annual Results, and considering the payment of a final dividend, if any.

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

Hong Kong, 3 May 2022

*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.*