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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 13 JUNE 2024

The Board is pleased to announce that at the AGM held on 13 June 2024, 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 18 April 2024. Unless otherwise defined, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM HELD ON 13 JUNE 2024

The Board is pleased to announce that at the AGM held on 13 June 2024, 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:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
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 2023.	547,693,620 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Peng Tianbin as an executive Director.	547,693,620 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Peng Yonghui as an executive Director.	547,693,620 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Wang Sufen as a non-executive Director.	547,693,620 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the respective Directors' remuneration.	547,693,620 (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.	547,693,620 (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.	547,693,620 (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.	547,691,620 (99.99%)	2,000 (0.01%)
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.	547,691,620 (99.99%)	2,000 (0.01%)

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 ordinary resolutions numbered 1 to 6, all the above ordinary resolutions were duly passed as ordinary resolutions.

By order of the Board
Chanhigh Holdings Limited
Peng Tianbin
Chairman

Hong Kong, 13 June 2024

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. Shi Weixing and Mr. Yang Zhongkai as independent non-executive Directors. The Director, Mr. Peng Tianbin (chairman of the Board and chairman of the Strategy Committee), did not attend the AGM on 13 June 2024 due to other important commitments. All other Directors, attended the AGM to answer the shareholders' questions.