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CHANHIGH HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2017)

SUPPLEMENTARY ANNOUNCEMENT CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND BOARD COMMITTEE MEMBERS

Reference is made to the announcement dated 14 April 2026 (the “**Announcement**”) issued by Chanhigh Holdings Limited (the “**Company**”), in relation to, among others, the appointment of Mr. Xu Yidong and Ms. Chen Danqi as independent non-executive directors. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Mr. Xu Yidong and Ms. Chen Danqi have confirmed (i) his/her independence as regards each of the factors referred to Rules 3.13(1) to (8) of the Listing Rules; (ii) that he/she has no past or present financial or other interest in the business of the Company or its subsidiaries nor any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his/her independence at the time of his/her appointment.

Saved as disclosed above, the Board confirms that all other information in the Announcement remains unchanged.

By order of the Board
Chanhigh Holdings Limited
Peng Tianbin
Chairman

Hong Kong, 15 April 2026

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. Chan Lap Ip, Mr. Shi Weixing, Mr. Yang Zhongkai, Ms. Chen Danqi and Mr. Xu Yidong as independent non-executive directors.