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CHANHIGH HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2017)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Chanhigh Holdings Limited (the “**Company**”) hereby announces that the principal place of business in Hong Kong of the Company has been changed to Room 1702, 17th Floor, COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong with effect from 1 June 2017. The telephone number, facsimile number and website of the Company remain unchanged.

By order of the Board
Chanhigh Holdings Limited
Peng Tianbin
Chairman

Hong Kong, 19 June 2017

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.