# **日休日父**香港交易所

#### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) :

30/11/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Chanhigh Holdings Limited
Date Submitted	01/12/2017

I. Movements in Authorised Share Capital

#### 1. Ordinary Shares

(1) Stock code : <u>2017</u> Descrip	otion :	Shares	
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital <i>(HK\$)</i>
Balance at close of preceding month	2,000,000,000	0.01	20,000,000
Increase/(decrease)	Nil	-	Nil
Balance at close of the month	2,000,000,000	0.01	20,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :	N/A	
(2) Stock code : <u>N/A</u> Descrip	otion : No. of ordinary shares	N/A Par value (State currency)	
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary shares	Par value <i>(State</i>	Authorised share capital
	No. of ordinary shares	Par value (State currency)	Authorised share capital

#### 2. Preference Shares

Stock code :	le : <u>N/A</u> Description		tion :	N/A	λ
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	of precedir	ng month			
Increase/(decreas	e)	-			
Balance at close o	of the mon	th _			

### 3. Other Classes of Shares

Stock code : <u>N/A</u>	escription :	tion : N/A		
	No. of other classes of shares	(State	outhorised share capital (State currency)	
Balance at close of preceding	nonth			
Increase/(decrease)				
Balance at close of the month				

Total authorised share capital at the end of the month(*HK*\$) : 20,000,000

#### II. Movements in Issued Share Capital

	No. of ordir	ary shares	No of preference	No. of other		
	(1)	(2)	shares classes of sha			
Balance at close of preceding month	618,502,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	618,502,000	N/A	N/A	N/A		

#### III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes of	of the Issuer)			
Particulars of share option scheme						No. of new shares of issuer which may be issued pursuant
including EGM	ſ	Movement duri	na the month		thereto	thereto as at close of
approval date		10.0.0	<u>ig</u>		-	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.N/A						
( / / )						
shares						
(Note 1)						
(						
2.N/A						
<u> </u>						
<u>( / / )</u>						
shares						
(Note 1)						
3.N/A						
shares						
(Note 1)						
		Tota	IA. (Ordina	enveharae)	Nil	
		1010		ce shares)	N/A	
			•		N/A	
			-	ther class)	IN/A	
Total funds raised d		nth from exerci	ise			
of options (State cu	rrency)			Nil		

Warrants to Issue Shares of the	e Issuer which	are to b	e Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	prece	se of	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>							
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /						
2.N/A	( <i>i</i> , <i>i</i>	/					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy) 3.N/A	( / /	)					
Class of shares							
EGM approval date (if applicable)							
	( / /	)					
4.N/A	· · · · ·	/					
( / / ) Stock and (if listed)							
Stock code (if listed) Class of shares							
la averala (Niata di)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	)					
		,					
			Total B		ary shares)	Nil	-
				•	ce shares) ther class)		-
				(U	<u> </u>	IN/A	_

Convertibles (i.e. Convertible	into Shares of t	he Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>	_					
	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A						
	—					
	_					
	—					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
<u>3. N/A</u>	_					
	_					
	_					
Stock code (if listed)	<u> </u>		<u> </u>			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4. N/A						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		<b>T</b> ( ) <b>C</b> ( <b>C</b> )		<b>,</b>	
			Total C. (Ordina	ary shares) ce shares)	Nil N/A	-
				ther class)	N/A N/A	-
			(0			-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
· · · · · · · · · · · · · · · · · · ·		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

	Other Movemer	nts in Issued S	Share Capital						
	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	shares of
	Type of Issue								monut
				Class of shares issuable (Note 1)			_		
1.	Rights issue	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	( /	/	)		
				EGM approval date: (dd/mm/yyyy)	( /	/	)		
								N/A	N/A
				Class of shares issuable (Note 1)			_		
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
				EGM approval date: (dd/mm/yyyy)	( /	/	)		
								N/A	<u>N/A</u>
				Class of shares issuable (Note 1)		_			
3.	Placing	At price :	State	lssue and allotment date : (dd/mm/yyyy)	( /	/	)		
				EGM approval date: (dd/mm/yyyy)	( /	/	)		
								N/A	<u>N/A</u>
				Class of shares issuable (Note 1)			_		
4.	Bonus issue			lssue and allotment date : (dd/mm/yyyy)	( /	/	)		
				EGM approval date: (dd/mm/yyyy)	( /	/	)		
								N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	shares of
				Class of shares				
5.	Scrip dividend	At price :	State currency ———	issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u> </u>	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							<u>_</u>	
				Class of shares redeemed(Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	lssue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			lssue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N1/A
							IN/A	N/A

Type of Issue			C	lo. of new shares of issuer issued during the month oursuant thereto	shares of
10. Other			Class of shares issuable ( <i>Note 1</i> )		
	At price :	State currency	Issue and allotment (//)     date : (dd/mm/yyyy)		
			EGM approval date: ( / /) (dd/mm/yyyy)	N/A	N/A
			Total E. (Ordinary shares) (Preference shares) (Other class)	N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figuresunder II above ("Movements in Issued Share Capital").)	

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Submitted by: Peng Yonghui

 Title:
 Executive Director

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.