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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 1 JUNE 2017**

At the annual general meeting of Chanhigh Holdings Limited (the “**Company**”) held on 1 June 2017 (the “**AGM**”), all the proposed resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll and the voting details are as follows:-

<b>ORDINARY RESOLUTIONS</b>			<b>Number of Votes (%)</b>	
			<b>For</b>	<b>Against</b>
1.	To receive, consider and approve the audited consolidated financial statements, the report of directors of the Company (the “ <b>Directors</b> ”) and the independent auditor’s report for the year ended 31 December 2016.		450,060,000 (100.00%)	0 (0.00%)
2.	(a)	To re-elect Mr. Peng Yonghui as executive director.	450,060,000 (100.00%)	0 (0.00%)
	(b)	To re-elect Mr. Peng Daosheng as executive director.	450,060,000 (100.00%)	0 (0.00%)
	(c)	To re-elect Ms. Wang Sufen as non-executive director.	450,060,000 (100.00%)	0 (0.00%)
	(d)	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the respective Directors’ remuneration.	450,060,000 (100.00%)	0 (0.00%)
3.	To re-appoint RSM Hong Kong as auditors until the conclusion of the next general meeting and to authorise the Board to fix their remuneration.		450,060,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company.		450,060,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot and issue new shares of the Company.		450,060,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company.		450,060,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, there were a total of 618,502,000 shares of the Company (“**Shares**”) in issue, which was the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules.

No parties have indicated in the circular containing the notice of AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar, acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 1 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.*