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CHANHIGH HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2017)

NOTICE OF BOARD MEETING AND PUBLICATION OF ANNUAL REPORT

Reference is made to the announcement of Chanhigh Holdings Limited (the “**Company**”) and together with its subsidiaries (the “**Group**”) dated 27 March 2020 in relation to the unaudited annual result announcement (the “**Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

NOTICE OF BOARD MEETING

As disclosed in the Announcement, as of the date of the Announcement, the auditor of the Company could not complete the audit of the consolidated financial statements of the Group for the year ended 31 December 2019 on schedule due to travel restrictions and quarantine policies in respect of the novel coronavirus outbreak. Along with gradual easing of the novel coronavirus restrictions, it is expected that the auditing process will be completed soon, and the audited annual results of the Group for the year ended 31 December 2019 will be announced on 8 May 2020.

The Board hereby announces that a meeting of the Board will be held on Friday, 8 May 2020 for the purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2019.

PUBLICATION OF ANNUAL REPORT

The Board expects that, barring any unforeseen circumstances, the Company will publish and despatch the annual report for the year ended 31 December 2019 on or before 15 May 2020.

By order of the Board
Chanhigh Holdings Limited
Peng Tianbin
Chairman

Hong Kong, 29 April 2020

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.