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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 25 May 2018**

The Board is pleased to announce that at the AGM held on 25 May 2018, (i) proposed resolution numbers 1 to 6 as set out in the Notice were duly passed by the Shareholders; and (ii) proposed resolution number 7 as set out in the Notice was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Chanhigh Holdings Limited (the “**Company**”), both dated 24 April 2018. Unless otherwise defined, capitalised terms used herein have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM HELD ON 25 MAY 2018**

The Board is pleased to announce that at the AGM held on 25 May 2018, (i) proposed resolution numbers 1 to 6 as set out in the Notice were duly passed by the Shareholders; and (ii) proposed resolution number 7 as set out in the Notice was duly passed by the Independent Shareholders by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the vote-taking at the AGM.

As the date of the AGM, there were a total of 618,502,000 Shares.

As stated in the Circular, the Peng Family is deemed to have a material interest in the transactions under the Framework Agreement. Accordingly, the Peng Family and its associates were required to abstain from voting on the resolution regarding the ratifying the Actual 2017 Transaction Amount.

As the date of the AGM, an aggregate of 452,780,000 Shares, representing approximately 73.21% of the issued Shares were required to and have abstained from voting at the AGM which represented the Shares held by the Peng Family and its associates. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for and against the resolution number 7 as set out in the Notice at the AGM was 165,722,000 Shares.

Save as disclosed above, no other Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM and there was no Shares entitling any Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated his/ her/ its intention in the Circular to vote against any resolution at the AGM.

The voting results in respect of the resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
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 2017.	540,422,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Peng Tianbin as executive director.	540,422,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Shi Weixing as independent non-executive director.	540,422,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Yang Zhongkai as independent non-executive director.	540,304,000 (99.98%)	118,000 (0.02%)
	(d) To authorise the board of directors (the “ <b>Board</b> ”) to fix the respective Directors’ remuneration.	540,422,000 (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.	540,422,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the Directors to repurchase shares of the Company.	540,422,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot and issue new shares of the Company.	540,304,000 (99.98%)	118,000 (0.02%)
6.	To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company.	540,304,000 (99.98%)	118,000 (0.02%)
7.	(By way of poll) To approve, confirm and ratify transactions under framework agreement on 17 July 2016 and exceeding of the existing 2017 annual cap for continuing connected transactions.	87,642,000 (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.

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

Hong Kong, 25 May 2018

*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.*