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Chanhigh Holdings Limited

滄海控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2017)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Chanhigh Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Canghai Agricultural Garden, Ningbo on 29 August 2017 (Tuesday) for the purposes of, among others, (i) considering and approving the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and (ii) considering recommendation of the payment of an interim dividend (if any).

By order of the Board
Chanhigh Holdings Limited
Peng Tianbin
Chairman

Hong Kong, 3 August 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.