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) :

31/07/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Chanhigh Holdings Limited
Date Submitted	01/08/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>2017</u> Descrip	otion :	Ordinary S	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)	Authorised share capital (State currency)
(2) Stock code : <u>N/A</u> Descrip Balance at close of preceding month	No. of ordinary shares	Par value (State currency)	Authorised share capital
	No. of ordinary shares	Par value (State currency)	Authorised share capital

2. Preference Shares

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

3. Other Classes of Shares

Stock code : N/A	Description :	N/A	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month		
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 ordinary shares		No of preference	No. of other
	(1)	(2)	shares	classes of shares
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

Particulars of			No. of new shares of	No of new shares of
share option scheme including EGM Movement during th	41-		issuer issued during the month pursuant	
approval date Movement during th	ie month		lilereto	the month
(dd/mm/yyyy) and				
class of shares				
	ancelled	Lapsed		
1.N/A				
shares				
(Note 1)				
2.N/A				
(/ /) shares (Note 1)				
<u>3.N/A</u>				
shares				
(Note 1)				
	(Ordinary	shares)	Nil	
	Preference		N/A	
,		er class)	N/A	
Total funds raised during the month from exercise of options (State currency)		Nil		

Warrants to Issue Shares of the	lssuer which	are to be Lis	sted			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal val at close o preceding month	f Exercised	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>						
Subscription price						
	(/ /)				
2.N/A						
	·					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>3.N/A</u>						
(/ /) Stock code (if listed) 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						
Subscription price EGM approval date						
(if applicable)						
	(/ /)				
		-			N.'''	
		Tot		ary shares)		-
				ice shares) (ther class)		-
			(U	(1101 Class)	IN/A	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	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) 3. N/A						
Stock code (if listed) 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)			Total C (Ordina			
			Total C. (Ordina (Preferen	ary shares) ce shares)		-
				ther class)		-

Any Optic	other Agreements or Arrangements to Issue Shares of the Issue ons (other than under Share Option Schemes)	er which are to be Liste	ed, including
		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
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:		the month
1.	N/A	1	
		-	
	(/ /)		
.	shares (Note 1)		
2	N/A		
 _			
-			
	(/ /)	-	
-			
3.	N/A	-	
-	(/ /)		
.	shares (Note 1)		
	Total D. (Ordinary shares)	Nil	
-	(Preference shares)	N/A	
	(Other class)	N/A	
1			

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

							No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the
-	Type of Issue							month
				Class of shares issuable <i>(Note 1)</i>				
5.	Scrip dividend	At price :	State currency ——	lssue and allotment — date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	21/2	N1/A
							N/A	<u>N/A</u>
				Class of shares repurchased(<i>Note 1</i>)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				Class of shares redeemed(<i>Note 1)</i>				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue	At price :	State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			N/A	<u>N/A</u>
				Class of shares				
	Conital			issuable (Note 1)	(/ /)		
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
L								

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	shares of
10. Other	At price :	State currency	Class of shares issuable <i>(Note 1)</i> —— 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 I Capital").)	ssued Share

Remarks ((if any):
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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.