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) :

31/01/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Chanhigh Holdings Limited
Date Submitted	02/02/2018

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

2. Preference Shares

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

3. Other Classes of Shares

Description :	I	N/A
class	ses of (State	capital
eding month		
nonth		
	No. o class sha eding month	No. of other Par value classes of <i>(State</i> shares <i>currency,</i> eding 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

Share Options (und	er Share Opt	tion Schemes c	of the Issuer)			
Particulars of share option scheme including EGM		Mayamant duri	as the month			No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date		Movement durir	ng the month		-	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1.N/A</u>						
shares						
(Note 1)						
2.N/A						
(/ /)						
shares						
(Note 1)						
,						
3.N/A						
(/ /)						
shares						
(Note 1)						
		Tota	IA. (Ordina		Nil	
			(Preferenc		N/A	
			(Ot	ther class)	N/A	
Total funds raised d		nth from exerci	se			
of options (State cu	rrency)			Nil		

Warrants to Issue Shares of the	e Issuer which	are to be Listed	ł			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	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>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)	, , ,	,				
	(/ /)	-			
<u>2.N/A</u>						
				·		
Stock code (if listed)			_			
Class of shares						
issuable <i>(Note 1)</i> Subscription price			-			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	(/ /)				
3.N/A			-			
·						
<pre>(/ /) Stock code (if listed) Class of shares issuable (Note 1)</pre>						
Subscription price			-			
EGM approval date						
(if applicable) (dd/mm/yyyy))				
4.N/A	\ ', '	/	-			
Stock code (if listed) Class of shares			-			
issushis (Nate 1)						
Subscription price			-			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	()				
(dd/11111/yyyy))	-			
		Total I		ary shares)	Nil	_
				ce shares)		-
			(O	other class)	N/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 <i>(Note 1)</i> 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)						
	(/ /)					
<u>4. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina			-
				ce shares) ther class)		-
			(U	uici Ulass)	IN/ <i>F</i>	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
1. N/A		
	-	
shares (Note 1)	-	
2. <u>N/A</u>		
	-	
	-	
shares (Note 1)	-	
		·
3. <u>N/A</u>	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A N/A	
(Other class)	IN/A	
	1	

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

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

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	shares of
10. Other			Class of shares issuable (Note 1)		
	At price :	State currency	— Issue and allotment (//) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
			Total E. (Ordinary shar (Preference shar (Other cla	es) 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 Issued Share Capital").)	

Submitted by: Peng Yonghui

 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.