

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/	/2020	
To : Hong Kong Exchanges an	d Clearing Limite	ed	
·	Chanhigh Holdin 04/01/2021	gs Limited	
I. Movements in Authorised Sh	are Capital		
1. Ordinary Shares			
(1) Stock code :017	Description :	Ordi	nary Shares
	No. of o		
Balance at close of preceding	month 2,000,00	00,000 0.01	20,000,000
Increase/(decrease)	Ni	<u> </u>	Nil
Balance at close of the month	2,000,00	00,000 0.01	20,000,000
(2) Stock code : N/A	Description :		N/A
	No. of o		e capital
Balance at close of preceding	month		
Increase/(decrease)			
Balance at close of the month			

Stock code :	N/A	Description	on :	N/A	A
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedi	ng month		_	
Increase/(decrea	ase)			_	
Balance at close	of the mor	nth			
3. Other Classes	of Shares				
or outlor oraceee	or Charco				
	N/A	Description	on :	N/A	A
		Description	No. of other classes of shares	Par value <i>(Stat</i> e	Authorised share capital
	N/A		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :	N/A of preceding		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)

## 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 (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.N/A shares (Note 1) 2.N/A shares (Note 1) 3.N/A shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) Nil

Warrants to Issue Shares of the	Issuer which	are to be Listed				
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
1. N/A						
( / / ) 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			_			
, , ,			_			
			_			
EGM approval date (if applicable)						
	( / /	)				
4.N/A	•		-			
						_
( / / )						
Stock code (if listed) Class of shares			=			
:						
Subscription price			_			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
(43/1111////////////////////////////////	\ / /	,	-			
		Total E		ary shares)	Nil	=
			,	ce shares)	N/A	_
			(C	ther class)	N/A	=

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	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
1. N/A	<u> </u>					
	<u>—</u>					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2. N/A	( ' ' )					
2.147.1	<del></del>					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A	<u> </u>					
	<u> </u>					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A	,					
	<u> </u>					
	<u> </u>					
						-
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , ,					
(dd/mm/yyyy)	( / / )		Total C (Ordina	ary charac)	Nil	
			Total C. (Ordina (Preferen	ce shares) ce shares)	N/A	_
			`	ther class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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. <u>N/A</u>		
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	
(Other class)	N/A	

	Other Movemen	ts in Issued S	Share Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	shares of
	Type of Issue							
				Class of shares issuable (Note 1)		_		
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
				issuable (Note 1)	, , ,	,		
2.	Open offer	At price :	State currency	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	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
							IN/A	IN/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	shares of
	71			Class of shares				
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	NI/A
							N/A	N/A
				Class of shares repurchased(Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
				Class of shares redeemed(Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(447)			N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			,	EGM approval date: (dd/mm/yyyy)	( / /	)		
				(dd/iiiii/yyyy)			N/A	N/A
				Class of shares				
9.	Capital			issuable (Note 1) Issue and allotment	( / /	)		
٠.	reorganisation			date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( 1 1	,	N/A	N/A

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	shares of
10. Other		State	Class of sharesissuable (Note 1)		
	At price :	currency	Issue and allotment date : (dd/mm/yyyy)  EGM approval date: ( / /) (dd/mm/yyyy)	N/A	N/A
			Total E. (Ordinary share: (Preference share: (Other class	s) 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 Is Capital").)	ssued Share

Rema	arks (if any):
Subm	nitted 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.