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## **CHANHIGH HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2017)**

### **INSIDE INFORMATION**

#### **(1) DATE OF BOARD MEETING; AND (2) DELAY IN PUBLICATION OF AUDITED 2021 ANNUAL RESULTS AND DESPATCH OF 2021 ANNUAL REPORT**

This announcement is made by Chanhigh Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 31 March 2022 in relation to the unaudited annual results of the Group for the year ended 31 December 2021 (“**2021 Annual Results**”) and the expected date of announcement of the audited 2021 Annual Results being on or before 30 April 2022.

Due to the escalation of the COVID-19 pandemic in Hong Kong and China, the auditing process of the 2021 Annual Results has not been fully completed as at the date of this announcement and additional time is required for the auditors (the “**Auditors**”) of the Company to complete their work. In view of this, the board of directors of the Company (the “**Board**”) announces that a meeting of the Board for the purpose of considering and approving, among other matters, the audited 2021 Annual Results will be held on Wednesday, 4 May 2022. The expected date of the publication of the audited 2021 Annual Results will be 4 May 2022, and the expected date of despatch of annual report for the year ended 31 December 2021 (“**2021 Annual Report**”) to the shareholders (the “**Shareholders**”) of the Company will be on or before 13 May 2022.

The Board wishes to further supplement that the Company has been using its best endeavours to assist the Auditors in completing their audit work. As advised by the Auditors, as of the date of this announcement, no key audit issue has been identified which needs to be brought to the attention of the Shareholders and the Stock Exchange.

Further announcement(s) will be made by the Company as and when necessary if there is any other material development in the completion of the auditing process and the publication of the audited 2021 Annual Results and 2021 Annual Report.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 14 April 2022

*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.*