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CHANHIGH HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2017)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of Chanhigh Holdings Limited (the “**Company**”) dated 14 April 2026.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors of the Company announces that Mr. Shi Weixing (“**Mr. Shi**”) and Mr. Yang Zhongkai (“**Mr. Yang**”) served as independent non-executive directors (“**INED**”) of the Company for nine years, and retired from their respective offices as INEDs at the conclusion of the annual general meeting held on 23 June 2026 and did not sought re-election. Mr. Shi also retired as a member of each of the Audit Committee and the Remuneration Committee, and chairman of the Nomination Committee; and Mr. Yang retired as a member of each of the Audit Committee and the Nomination Committee, and chairman of the Remuneration Committee of the Company.

Mr. Shi and Mr. Yang confirmed that they had no disagreement with the Board and they were not aware of any matters relating to their retirement that need to be brought to the attention of the shareholders of the Company.

The Board wishes to thank Mr. Shi and Mr. Yang for their valuable contributions to the Company during their tenure of office.

CHANGE OF CHAIRMEN OF BOARD COMMITTEES

Following retirement of Mr. Shi and Mr. Yang, Ms. Chen Danqi (“**Ms. Chen**”) and Mr. Xu Yidong (“**Mr. Xu**”), INEDs of the Company, have been appointed as chairwoman of the Nomination Committee and chairman of the Remuneration Committee of the Company respectively.

The Board would like to take this opportunity to express its warmest welcome to Ms. Chen and Mr. Xu for their appointment as chairpersons of Board Committees.

By order of the Board
Chanhigh Holdings Limited
Peng Tianbin
Chairman

Hong Kong, 24 June 2026

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. Chan Lap Ip, Ms. Chen Danqi and Mr. Xu Yidong as independent non-executive Directors.