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Chanhigh Holdings Limited

滄海控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2017)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Chanhigh Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 26 March 2018 for the purpose of, among other matters, considering and approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering recommendation for payment of a final dividend, if any.

By order of the Board
Chanhigh Holdings Limited
Peng Tianbin
Chairman

Hong Kong, 12 March 2018

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.