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Prinx Chengshan (Cayman) Holding Limited

浦林成山（開曼）控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1809)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Prinix Chengshan (Cayman) Holding Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that with effect from 29 March 2019, Ms. Cao Xueyu (“**Ms. Cao**”), the executive director of the Company (the “**Director**”), has been appointed as a joint company secretary of the Company. Ms. Lam Yuk Ling (“**Ms. Lam**”), the existing company secretary of the Company, will be the other joint company secretary of the Company.

Biographical details of Ms. Cao are set out as follows:

Ms. Cao, aged 48, was appointed as an executive Director on March 5, 2018. She joined the Group as a director of Prinix Chengshan (Hong Kong) Tire Limited on July 1, 2016. Ms. Cao is responsible for the overall management, administration and strategic planning of the Group. Prior to joining the Group, Ms. Cao was a cost accountant and sales accounting supervisor in Nestle Qingdao Limited from June 1994 to January 1997. She was responsible for the internal reportorial documentations relating to sales. In September 2000, she joined the Best Western International Inc., and worked as an accounts clerk in its national office in New Zealand and was promoted to the role of assistant accountant in April 2001 and held that position until May 2004. From 2004 to 2015, Ms. Cao was the finance manager of Wistar Enterprises Limited. She was responsible for supervising the finance team of the company to provide financial and management accounting support to the subsidiaries of the company. Ms. Cao was awarded with the New Zealand Diploma in Business by the Auckland University of Technology, New Zealand, in April 2003. She was recognized as the Associate Chartered Management Accountant by the Chartered Institute of Management Accountants since November 2015. In October 2016, Ms. Cao was admitted as a certified accountant by the Certified Public Accountant Australia.

REASONS FOR THE APPOINTMENT

Although Ms. Cao does not currently possess the qualifications as set out in Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company believes that Ms. Cao, by virtue of her following knowledge and past experiences and her thorough understanding of the business and operations of the Company, should be capable of discharging her functions as a joint company secretary: (1) Ms. Cao has obtained basic knowledge of the relevant requirements under the Listing Rules and other applicable securities laws and regulations through her work experience in the Group and her position as an executive Director. In addition, Ms. Cao has continuously attended trainings and seminars hosted by various organizations with a view to enhancing her legal and compliance knowledge to assist the Company in its compliance with applicable Hong Kong Laws and regulations; and (2) Ms. Cao is familiar with the Company’s industry, business, operations and management. She has also formed a good working relationship with the management team of the Company and will therefore be able to liaise effectively with different functions within the Group.

Ms. Lam, who meets the requirements of a company secretary under Note 1 to Rule 3.28 of the Listing Rules, will assist Ms. Cao in discharging her duties as the joint company secretary of the Company.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

The Company has applied, and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has granted, a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) with respect to the appointment of Ms. Cao as a joint company secretary of the Company for a period of three years from the date of the said appointment (the “**Waiver Period**”) on the conditions that (i) Ms. Cao will be assisted by Ms. Lam during the Waiver Period and the Waiver will be revoked immediately if and when Ms. Lam ceases to provide assistance to Ms. Cao; (ii) the Company will notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to revisit the situation. The Stock Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Ms. Cao can satisfy Rule 3.28 of the Listing Rules after having the benefit of Ms. Lam’s assistance such that a further waiver will not be necessary; and (iii) the Company will announce the details of the Waiver, including the reasons and conditions.

The Board would like to express its warmest welcome to Ms. Cao for taking up the new appointment.

By order of the Board
PRINX CHENGSHAN (CAYMAN) HOLDING LIMITED
Che Hongzhi
Chairman and non-executive Director

Hong Kong,
29 March 2019

As at the date of this announcement, the Board comprises Mr. Che Baozhen, Mr. Shi Futao and Ms. Cao Xueyu as executive Directors; Mr. Che Hongzhi, Mr. Wang Lei and Mr. Chen Yansheng as non-executive Directors; Mr. Zhang Xuehuo, Mr. Choi Tze Kit Sammy and Mr. Wang Chuansheng as independent non-executive Directors.