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## **Prinx Chengshan Holdings Limited**

**浦林成山控股有限公司**

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

**(Stock Code: 1809)**

### **CHANGE OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Prinix Chengshan Holdings Limited (the “**Company**”) hereby announces that Ms. Lam Yuk Ling (“**Ms. Lam**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”), with effect from 19 July 2021 due to other work arrangement. Ms. Lam confirms that there is no disagreement between herself and the Board and there is no other matter in relation to her resignation that needs to be brought to the attention to the shareholders of the Company.

The Board is also pleased to announce that Ms. SZETO Kar Yee Cynthia (“**Ms. Szeto**”) has been appointed as the Joint Company Secretary with effect from 19 July 2021. Ms. Szeto is an assistant manager of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 10 years of experience in the company secretarial field. She is a Chartered Secretary, a Corporate Governance Professional and an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

The Company was granted a revised waiver (the “**Revised Waiver**”) from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and in relation to the requirements of Ms. Cao Xueyu (“**Ms. Cao**”) to act as the Joint Company Secretary for a period from 19 July 2021 to 28 March 2022 (the “**Remaining Waiver Period**”) on the conditions that (i) Ms. Cao will be assisted by Ms. Szeto during the Remaining Waiver Period; (ii) the Revised Waiver could be revoked if there are material breaches of the Listing Rules by the Company; and (iii) the Company should announce the reasons, details and conditions of the Revised Waiver, the qualifications and experience of Ms. Szeto. The Stock Exchange may withdraw or change the Revised Waiver if the Company’s situation changes. Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Ms. Cao, having had the benefit of Ms. Szeto’s assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its appreciation to Ms. Lam for her contributions to the Company during her tenure in office as the Joint Company Secretary, and welcome Ms. Szeto for joining the Company.

By order of the Board  
**PRINX CHENGSHAN HOLDINGS LIMITED**  
**Che Hongzhi**  
*Chairman*

Shandong, China, 19 July 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Che Baozhen, Mr. Shi Futao, and Ms. Cao Xueyu, the non-executive directors of the Company are Mr. Che Hongzhi, Mr. Wang Lei and Mr. Shao Quanfeng and the independent non-executive directors of the Company are Mr. Zhang Xuehuo, Mr. Choi Tze Kit Sammy and Mr. Wang Chuansheng.*