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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of PrinX Chengshan Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 August 2021, for the purposes of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021, the publication of such results, considering the payment of an interim dividend (if any), and transacting any other business.

By Order of the Board

PRINX CHENGSHAN HOLDINGS LIMITED

Che Hongzhi

Chairman and Non-executive Director

Shandong, the PRC, 16 August 2021

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