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Prinx Chengshan Holdings Limited

浦林成山控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1809)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Prinx Chengshan Holdings Limited (the “**Company**”) is pleased to announce that, on May 22, 2023, the Board has considered and approved the resolutions regarding the appointment of Mr. Huang Xiaolei (“**Mr. Huang**”) as the chief financial officer of the Company (the “**Chief Financial Officer**”) with effect from June 1, 2023. Biographical details of Mr. Huang are set out below.

Mr. Huang, aged 47, has been the senior financial controller of the financial centre of the Company since October 2022. From July 1996 to September 2008, Mr. Huang successively served as the treasury manager of the group’s finance department of Shanghai Baosteel Group* (上海寶鋼集團公司) and the head of finance of its Italian subsidiary (based in Italy). From October 2008 to September 2022, Mr. Huang successively served as the senior manager of the group’s finance centre of Luolai Home Textile Co., Limited* (羅萊家紡股份有限公司) (currently known as Luolai Life Technology Co., Limited* (羅萊生活科技股份有限公司), shares of which are listed on the Shenzhen Stock Exchange with stock code 002293), the chief financial officer of Jingyang (Shanghai) Container Leasing Co., Ltd.* (景陽(上海)集裝箱租賃有限公司), the chief financial officer of the China region of and the Asia Pacific region (based in Hong Kong) of MARCOLIN S.p.A.,

Mr. Huang graduated from East China University of Science and Technology with a bachelor’s degree in international business administration in June 1996. He graduated from Fudan University with an MBA degree in January 2012. Mr. Huang obtained a certificate of senior title in accounting from Shanghai Municipal Finance Bureau in 2009.

The Board would like to take this opportunity to congratulate Mr. Huang on his new appointment.

The Board also announces that, Mr. Shi Futao, an executive director and vice president of the Company, will cease to be the Chief Financial Officer with effect from June 1, 2023.

By Order of the Board
Prinx Chengshan Holdings Limited
Che Hongzhi
Chairman and Non-executive Director

Shandong, the PRC, May 22, 2023

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. Shao Quanfeng as non-executive directors; Mr. Zhang Xuehuo, Mr. Choi Tze Kit Sammy and Mr. Wang Chuansheng as independent non-executive directors.

* *for identification purpose only*