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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)

CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board (the "**Board**") of directors (the "**Directors**") of Prinx Chengshan Holdings Limited (the "**Company**") announces that with effect from 27 March 2024, the Hong Kong share registrar and transfer office of the Company will be changed to:

Link Market Services (Hong Kong) Pty Limited Suite 1601, 16/F, Central Tower 28 Queen's Road Central, Hong Kong

Telephone: (852) 3707 2600 Fax: (852) 3707 2699

Application for registration and transfer of shares of the Company should be lodged with Link Market Services (Hong Kong) Pty Limited (the "New Share Registrar") with effect from 27 March 2024. Share certificates of the Company uncollected on 26 March 2024 shall be collected from the Company's New Share Registrar from 27 March 2024 onwards.

By order of the Board

Prinx Chengshan Holdings Limited

Che Hongzhi

Chairman and Non-executive Director

Shandong, the PRC, 31 January 2024

As at the date of this announcement, 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. Jin Qingjun, Mr. Choi Tze Kit Sammy and Mr. Wang Chuansheng as independent non-executive directors of the Company.