

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of Prinx Chengshan Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) in relation to, among others, the appointment of directors of the Company dated 28 March 2024 (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 13.51(2)(g) of the Listing Rules, the Company would like to provide the following additional information in relation to the emoluments of Mr. Jiang Xizhou (“**Mr. Jiang**”) in connection with his current positions within the Group.

Under the service contract between the Company and Mr. Jiang, Mr. Jiang is entitled to RMB2,592,000 per annum and an annual discretionary bonus, representing the full remuneration including salaries, bonuses and other benefits received corresponding to all his positions in the Company and its subsidiaries (including his position as the director of the production and operation centre of the Company, the general manager and the director of the technology centre of Shandong Company, the executive vice president of the Company and a director of Prinx Chengshan (Shandong) Tire Co., Ltd.* and Prinx Chengshan Tire (Thailand) Co., Ltd * (each being a subsidiary of the Company)), which was determined by the Board having regard to the recommendation of the nomination and remuneration committee of the Company and with reference to Mr. Jiang’s relevant experience and qualifications, his duties and responsibilities with the Company and the prevailing market conditions. Mr. Jiang’s annual discretionary bonus is subject to the performance of the Company and his individual performance.

Save for the supplemental information with respect to Mr. Jiang, the other information contained in the Announcement remains unchanged.

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

Shandong, the PRC, 11 April, 2024

As at the date of this announcement, the Board comprises Mr. Che Baozhen, Mr. Shi Futao and Mr. Jiang Xizhou as executive Directors of the Company; Mr. Che Hongzhi, Ms. Wang Ning 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.