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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MAY 31, 2024

The board of directors (the “**Board**”) of Prinx Chengshan Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting (the “**AGM**”) of the Company held on May 31, 2024.

References are made to the circular of the Company (the “**Circular**”) and notice of the AGM (the “**Notice**”) both dated April 26, 2024. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, the voting of the resolutions as set out in the Notice was taken by way of poll. The poll results were as follows:

ORDINARY RESOLUTIONS		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Director(s) ”) and the independent auditors (the “ Auditors ”) for the year ended December 31, 2023.	554,808,038 (99.9961%)	21,500 (0.0039%)
2.	To approve and declare a final dividend of HK\$0.3 per ordinary share before tax in the issued share capital of the Company for the year ended December 31, 2023 payable to the shareholders whose names appear on the register of members of the Company as at the close of business on June 11, 2024.	554,829,538 (100.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
3.	(a) to re-elect Mr. Che Baozhen as an executive Director.	554,797,038 (99.9941%)	32,500 (0.0059%)
	(b) to re-elect Mr. Shi Futao as an executive Director.	554,822,500 (99.9987%)	7,038 (0.0013%)
	(c) to re-elect Mr. Jiang Xizhou as an executive Director.	554,822,500 (99.9987%)	7,038 (0.0013%)
	(d) to re-elect Ms. Wang Ning as a non-executive Director.	554,829,538 (100.0000%)	0 (0.0000%)
	(e) to re-elect Mr. Jin Qingjun as an independent non-executive Director.	553,297,000 (99.7238%)	1,532,538 (0.2762%)
4.	To authorise the Board to determine the Directors' remuneration.	554,829,538 (100.0000%)	0 (0.0000%)
5.	To re-appoint PricewaterhouseCoopers as the Auditors and to authorise the Board to fix its remuneration.	554,801,000 (99.9949%)	28,538 (0.0051%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares and/or resell or transfer treasury shares (if permitted under the Listing Rules) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	553,297,000 (99.7238%)	1,532,538 (0.2762%)
7.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	554,829,538 (100.0000%)	0 (0.0000%)
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the addition thereto the total number of the shares repurchased by the Company pursuant to the mandate by resolution No. 7.	553,297,000 (99.7238%)	1,532,538 (0.2762%)

A SPECIAL RESOLUTION		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
9.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and the adoption of the 7th amended and restated memorandum and articles of association of the Company (the “ New Memorandum and Articles of Association ”), and to authorise any one of the Directors or company secretaries of the Company to do all things necessary to implement the adoption of the New Memorandum and Articles of Association of the Company.	554,829,538 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of the above ordinary resolutions numbered 1 to 8 and more than 75% of the votes were cast in favour of the above special resolution numbered 9, the above resolutions were duly passed by the Shareholders. For the full text of resolutions numbered 6, 7 and 8, please refer to the Notice and the Circular.

As at the date of the AGM, the total number of issued Shares is 636,440,000 Shares, which is the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM in accordance with Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

All Directors, namely, Mr. Che Baozhen, Mr. Shi Futao, Mr. Jiang Xizhou, Mr. Che Hongzhi, Ms. Wang Ning, Mr. Shao Quanfeng, Mr. Jin Qingjun, Mr. Choi Tze Kit Sammy and Mr. Wang Chuansheng attended the AGM.

Link Market Services (Hong Kong) Pty Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the AGM.

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

Shandong, the PRC, May 31, 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.