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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Prinix Chengshan Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 August 2024, 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 2024, 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, 12 August 2024

As at the date of this notice, 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.