Status: New Submission

50,000



For the month ended:

30 November 2024

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchanç	ges and Clearing Limited									
Name of Issuer:	Prinx Chengshan Holdings Limited (the "Company")									
Date Submitted:	05 December 2024									
I. Movements in Auth	norised / Registered Shar	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Not appli	cable		Listed on the Exchang	je (Note 1)	Yes	
Stock code (if listed)	01809		Description							
		Number o	f authorised/registered	d shares		Par value	е	Auth	norised/register	red share capital
Balance at close of preceding month		1,000		0,000,000	USD	0.00005		USD	50,000	
Increase / decrease (-)								USD		
Balance at close of the month		1,000,000,000			USD		USD		50,000	

Total authorised/registered share capital at the end of the month: USD

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II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares Ordinary shares		Type of shares	Not app	olicable	Listed on the Exchange (Note 1)		Yes		
Stock code (if listed)	01809		Description						
			Number of issued shares (excluding treasury shares)		Number of treasury shares		Total number of issued shares		
Balance at close of preceding month		637,300,000			0		637,300,000		
Increase / decrease (-)		0			0				
Balance at close of the month			637,300,000			0			637,300,000

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III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1. Class of shares	Ordinary shares	Type of	shares	Not applicab	le	Listed on the Excha	nge (Note 1)	Yes	
Stock code (if listed)	01809	Descript	on					·	
Particulars of share option scheme	Number of share options outstanding at close of preceding month	Movement c	uring the montl	h	Number of share options outstanding at close of the month	Number of new shares issued during the month pursuant thereto (A1)	Number of treasury shares transferred out of treasury during the month pursuant thereto (A2)	Number of shares which may be issued or transferred out of treasury pursuant thereto as at close of the month	The total number of shares which may be issued or transferred out of treasury upon exercise of all share options to be granted under the scheme at close of the month
1). Share Option Scheme (exercise price: HK\$ 7.244)	4,929,150				4,929,150	0	0	4,929,150	0
General Meeting approval date (if ap	General Meeting approval date (if applicable) 05 July 2019								
2). Share Option Scheme (exercise price: HK\$ 7.960)	279,695				279,695	5 0	0	279,695	0
General Meeting approval date (if ap	oplicable) 05 July 2019				l	1	<u> </u>	L	<u> </u>
3). Share Option Scheme (exercise price: HK\$ 8.568)	16,282,500				16,282,500	0	0	0	10,910,000
General Meeting approval date (if ap	oplicable) 17 May 2021				,	1			
4). Share Option Scheme (exercise price: HK\$ 8.568)	650,000				650,000	0	0	0	10,910,000
General Meeting approval date (if applicable) 17 May 2021									
5). Share Option Scheme (exercise price: HK\$ 8.568)	624,000				624,000	0	0	0	10,910,000
General Meeting approval date (if applicable) 17 May 2021									

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Increase in issued shares (excluding treasury shares):		Ordinary shares (AA1)
Decrease in treasury shares:	0	Ordinary shares (AA2)
Total funds raised during the month from exercise of options:		

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(B). Warrants to Issue Shares of the Issuer

Not applicable

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Not applicable

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Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

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(E).	Other	Movement	s in Issue	d Shares and/or	Treasury Shares
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Not applicable

Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	0	Ordinary shares
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):	0	Ordinary shares

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations Not applicable

Remarks:

The Company was incorporated in the Cayman Islands with limited liability.

Submitted by: Che Baozhen

Title: Executive Director

(Director, Secretary or other Duly Authorised Officer)

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Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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