50,000

Status: New Submission



For the month ended:

Balance at close of the month

31 January 2025

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 Exchang	es and Clearing Limited									
Name of Issuer:	Prinx Chengshan Holdings	s Limited (th	ne "Company")							
Date Submitted:	06 February 2025									
I. Movements in Auth	norised / Registered Share	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Not appli	icable		Listed on the Exchang	je (Note 1)	Yes	
Stock code (if listed)	01809		Description							
		Number of	f authorised/registered	d shares		Par value	е	Autl	norised/registe	red share capital
Balance at close of preceding month		1,000,000,00		,000,000	USD	0.00005		USD	50,000	
Increase / decrease (-)		0						USD		0

1,000,000,000 USD

Total authorised/registered share capital at the end of the month: USD 50,000

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0.00005 USD

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares Ordinary shares		Type of shares	Not applicable		Listed on the Exchange (Note 1)		Yes		
Stock code (if listed)	01809		Description						
			of issued shares g treasury shares)		Number of treasur	y shares	То	tal number of	issued shares
Balance at close of preceding month		637,407,000			0		637,407,000		
Increase / decrease (-)		0		0					
Balance at close of the month			637,407,000			0			637,407,000

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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 appli	cable	Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	01809	ı	Description						
Particulars of share option scheme	Number of share options outstanding at close of preceding month	М	lovement during the mo	nth	Number of share options outstanding at close of the month		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)	4,822,150	Lapsed		-46,473	4,775,67	7	0	4,775,677	0
General Meeting approval date (if ap	plicable) 05 July 2019	1							
2). Share Option Scheme (exercise price: HK\$ 7.960)	279,695				279,69	5 0	0	279,695	C
General Meeting approval date (if ap	plicable) 05 July 2019					. L	<u> </u>	<u> </u>	
3). Share Option Scheme (exercise price: HK\$ 8.568)	16,282,500	Lapsed		-325,000	15,957,50	0 0	0	0	10,910,000
General Meeting approval date (if ap	plicable) 17 May 2021				-	1			
4). Share Option Scheme (exercise price: HK\$ 8.568)	650,000				650,00	0 0	0	0	10,910,000
General Meeting approval date (if ap	plicable) 17 May 2021				•				
5). Share Option Scheme (exercise price: HK\$ 8.568)	624,000				624,00	0 0	0	0	10,910,000
General Meeting approval date (if ap	plicable) 17 May 2021					1	1	1	

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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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