

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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON MAY 23, 2025
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

POLL RESULTS OF ANNUAL GENERAL MEETING

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 23, 2025.

References are made to the circular of the Company (the “**Circular**”) and notice of the AGM (the “**Notice**”) both dated April 28, 2025. 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, 2024.	575,429,490 (99.9890%)	63,500 (0.0110%)

ORDINARY RESOLUTIONS		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
2.	To approve and declare a final dividend of HK\$0.5 per ordinary share before tax in the issued share capital of the Company for the year ended December 31, 2024 payable to the shareholders whose names appear on the register of members of the Company as at the close of business on June 17, 2025.	575,492,990 (100.0000%)	0 (0.0000%)
3.	(a) to re-elect Mr. Che Hongzhi as a non-executive Director.	575,278,500 (99.9627%)	214,490 (0.0373%)
	(b) to re-elect Mr. Shao Quanfeng as a non-executive Director.	575,320,990 (99.9701%)	172,000 (0.0299%)
	(c) to re-elect Mr. Choi Tze Kit Sammy as an independent non-executive Director.	575,250,678 (99.9579%)	242,312 (0.0421%)
4.	To authorise the Board to determine the Directors' remuneration.	575,489,990 (99.9995%)	3,000 (0.0005%)
5.	To re-appoint PricewaterhouseCoopers as the Auditors and to authorise the Board to fix its remuneration.	575,450,500 (99.9926%)	42,490 (0.0074%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares and/or resell or transfer treasury shares 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.	573,213,000 (99.6038%)	2,279,990 (0.3962%)
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.	575,433,990 (99.9897%)	59,000 (0.0103%)
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.	573,213,000 (99.6038%)	2,279,990 (0.3962%)

As more than 50% of the votes were cast in favour of the above ordinary resolutions numbered 1 to 8, 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 637,694,000 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, Ms. Wang Ning, Mr. Che Hongzhi, Mr. Jiang Xizhou, Mr. Shao Quanfeng, Mr. Jin Qingjun, Mr. Choi Tze Kit Sammy and Mr. Wang Chuansheng attended the AGM.

MUFG Corporate Markets Pty Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the AGM.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board further announces that it has resolved that with effect from May 23, 2025, Ms. Wang Ning, a non-executive Director, has been appointed as a member of the nomination and remuneration committee of the Company (the “**Nomination and Remuneration Committee**”) and Mr. Che Baozhen, an executive Director ceased to be a member of the Nomination and Remuneration Committee.

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

Shandong, the PRC, May 23, 2025

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.