



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Prinx Chengshan Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Directors	Audit Committee	Nomination and Remuneration Committee	Development Strategy and Risk Management Committee
Mr. Che Baozhen (Executive Director)			
Mr. Shi Futao (Executive Director)			
Mr. Jiang Xizhou (Executive Director)			
Mr. Che Hongzhi (Chairman and Non-executive Director)			C
Ms. Wang Ning (Non-executive Director)		M	
Mr. Shao Quanfeng (Non-executive Director)			
Mr. Choi Tze Kit, Sammy (Independent Non-executive Director)	C	M	
Mr. Wang Chuansheng (Independent Non-executive Director)	M		M
Mr. Jin Qingjun (Independent Non-executive Director)	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shandong, the PRC, 23 May 2025