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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)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE
DIRECTOR; AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Prinx Chengshan Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Choi Tze Kit, Sammy (“**Mr. Choi**”) has tendered his resignation (the “**Resignation**”) as an independent non-executive Director, the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination and remuneration committee of the Company (the “**Nomination and Remuneration Committee**”) with effect from 1 March 2026, for the purpose of devoting more effort on his personal career development.

Mr. Choi has confirmed that he has no claim against the Company and has no disagreement with the Board. In addition, there are no other matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his Resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Choi for his contribution to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Chan Chi Fung, Leo (“**Mr. Chan**”) has been appointed as an independent non-executive Director with effect from 1 March 2026.

The biographical details of Mr. Chan are set out below.

Mr. Chan Chi Fung, Leo, aged 47, has been appointed as an independent non-executive director of Luyuan Group Holding (Cayman) Limited (a company listed on the Stock Exchange, stock code: 2451) since June 2023. Besides, Mr. Chan has been appointed as an independent non-executive director, chairman of audit committee, a member of nomination committee and remuneration committee of Ziyuanyuan Holdings Group Limited (a company listed on the Stock Exchange, stock code: 8223) since June 2018. Mr. Chan has been appointed an independent non-executive director and chairman of the remuneration committee of Sisram Medical Ltd (a company listed on the Stock Exchange, stock code: 1696) since August 2017. Previously, he served as an independent non-executive director and chairman of audit committee of Jinke Smart Services Group Co., Ltd. (a company listed on the Stock Exchange, stock code: 9666) from October 2020 to June 2023.

Mr. Chan has been the managing director of Red Solar Capital Limited since October 2017. He also served as the managing director of LY Capital Limited from May 2016 to October 2017, deputy managing director of VBG Capital Limited from May 2015 to April 2016, respectively. From December 2011 to April 2015, he worked at CITIC Securities International Company Limited, and his last position was a director at corporate finance department. From August 2007 to December 2011, he worked at BNP Paribas (Asia Pacific) Limited and his last position was an associate of the corporate financing department. He also served as an associate at the corporate finance department of CCB International Capital Limited in Hong Kong from July 2006 to July 2007, the officer of corporate financing department of Kingsway Group in Hong Kong from January 2005 to June 2006 and staff accountant of Ernst & Young from September 2001 to March 2004, respectively.

Mr. Chan obtained his bachelor's degree in business administration with a major in Accounting from the Hong Kong University of Science and Technology in Hong Kong in November 2001. Mr. Chan was admitted as a member of the Hong Kong Institute of Certified Public Accountants in October 2005.

Save as disclosed above, as at the date of this announcement, Mr. Chan (i) does not have any relationship with any other Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company; (ii) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other positions with the Company and other members of the Group; (iv) does not hold any other directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (v) does not have any other major appointments and professional qualifications.

Mr. Chan shall hold office until the next annual general meeting of the Company and is subject to retirement by rotation and re-election in accordance with the memorandum and articles of association of the Company. The Company has entered into a letter of appointment with Mr. Chan for a term of one year commencing from 1 March 2026, which may be terminated by either party giving at least one month's notice. Pursuant to the said letter of appointment, Mr. Chan is entitled to a director's remuneration of HK\$200,000 per annum, which is determined by the Board having regard to the recommendation of the Nomination and Remuneration Committee and with reference to Mr. Chan's relevant experience and qualifications, his duties and responsibilities with the Company and the prevailing market conditions.

Mr. Chan has confirmed his independence pursuant to Rule 3.13 of the Listing Rules. Save as disclosed above, the Board is not aware of any other information which is required to be disclosed pursuant to Rule 13.51 (2) (h) to (v) of the Listing Rules and there are no other matters relating to the appointment that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its warm welcome to Mr. Chan for joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Mr. Choi will cease to be an independent non-executive Director with effect from 1 March 2026, and will also cease to be the chairman of the Audit Committee and a member of the Nomination and Remuneration Committee. Mr. Chan has been appointed as the chairman of the Audit Committee and a member of the Nomination and Remuneration Committee with effect from 1 March 2026.

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

Shandong, the PRC, 12 February 2026

As at the date of this announcement, the Board comprises Mr. Che Baozhen, Mr. Shi Futao and Mr. Jiang Xizhou as executive Directors; Mr. Che Hongzhi, Ms. Wang Ning and Mr. Shao Quanfeng as non-executive Directors; Mr. Jin Qingjun, Mr. Choi Tze Kit Sammy and Mr. Wang Chuansheng as independent non-executive Directors.