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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE
DIRECTOR**

Reference is made to the announcement of Prinx Chengshan Holdings Limited (the “**Company**”) dated 12 February 2026 in relation to, among other things, the appointment of Mr. Chan Chi Fung, Leo as an independent non-executive Director (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide the following supplemental information.

Mr. Chan has confirmed that (i) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and (ii) there are no other factors that may affect his independence at the time of his appointment.

The above supplemental information does not affect other information contained in the Announcement and, save as disclosed above, all other information therein remains unchanged.

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

Shandong, the PRC, 13 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.