



## 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

With effect from 1 March 2026, 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 updated as follows:

Board Committee	Audit Committee	Nomination and Remuneration Committee	Development Strategy and Risk Management Committee
Directors			
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. Chan Chi Fung, Leo (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 committee

Shandong, the PRC, 27 February 2026