

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Prinx Chengshan Holdings Limited |
| Stock code | 01809 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final dividend for the year ended 31 December 2025 |
| Announcement date | 30 March 2026 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 31 December 2025 |
| Dividend declared | HKD 0.5 per share |
| Date of shareholders' approval | 22 June 2026 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.5 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 27 July 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 28 July 2026 16:30 |
| Book close period | From 29 July 2026 to 30 July 2026 |
| Record date | 30 July 2026 |
| Payment date | 07 August 2026 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F, Far East Finance Centre |
| | 16 Harcourt Road |
| | Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Under the Law of the PRC on Enterprise Income Tax (the EIT Law), Pursuant to the Notice of the State Administration of Taxation on Issues Relating to the Determination of Chinese Controlled Enterprises Registered Overseas as Resident Enterprises on the Basis of De Facto Management Bodies, the Company is required to withhold 10 per |

cent enterprise income tax when it distributes the final dividend to its non-resident enterprise shareholders, and the withholding and payment obligation lies with the Company. In respect of all shareholders whose names appear on the register of members of the Company as at the record date for determination of entitlement to the final dividend who are not individuals (including HKSCC Nominees Limited, other corporate nominees or trustees such as securities companies and banks, and other entities or organizations, which are all considered as non-resident enterprise shareholders), the Company will distribute the final dividend after deducting enterprise income tax of 10 per cent. The Company will not withhold and pay the individual income tax for all PRC resident enterprises, exempted institutions and natural person shareholders whose names appear on the register of members of the Company on the record date for determination of entitlement to the final dividend.

If any resident enterprise (as defined in the EIT Law) listed on the register of members of the Company which is duly incorporated in the PRC or under the laws of a foreign country (or a region) but with a PRC based de facto management body, does not desire to have the Company withhold the said 10 per cent. enterprise income tax, it shall lodge with Tricor Investor Services Limited documents from its governing tax authority confirming that the Company is not required to withhold and pay enterprise income tax in respect of the dividend that it is entitled before 16:30 on July 28, 2026.

If you wish to change your shareholder status, please enquire about the relevant procedures with your agents or trustees. The Company will withhold and pay the enterprise income tax for its non-resident enterprise shareholders strictly in accordance with the laws and the requirements of the relevant government departments and based on the register of members of the Company on the record date. The Company assumes no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the shareholders or any disputes over the mechanism of withholding.

| Type of shareholders | Tax rate | Other relevant information (if any) |
|---|----------|-------------------------------------|
| Enterprise - non-resident i.e. registered address outside PRC | 10% | |

Information relating to listed warrants / convertible securities issued by the issuer

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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
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Other information

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| Other information | Not applicable |
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Directors of the issuer

As at the date of this announcement, 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. Wang Chuansheng and Mr. Chan Chi Fung, Leo as independent non-executive directors of the Company.