浦林成山
PRINX CHENGSHAN

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 22, 2026

The board of directors (the "**Board**") of Prinx Chengshan Holdings Limited (the "**Company**") is pleased to announce the poll results of the annual general meeting (the "**AGM**") of the Company held on June 22, 2026.

References are made to the circular of the Company (the "**Circular**") and notice of the AGM (the "**Notice**") both dated April 28, 2026. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM, the voting of the resolutions as set out in the Notice was taken by way of poll. The poll results were as follows:

ORDINARY RESOLUTIONS		**Number of Votes Cast (approximate percentage of number of votes cast (%))**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Director(s)**") and the independent auditors (the "**Auditors**") for the year ended December 31, 2025.	554,382,723 (99.99%)	63,500 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	**Against**
2.	To approve and declare a final dividend of HK$0.50 per ordinary share before tax in the issued share capital of the Company for the year ended December 31, 2025 payable to the shareholders whose names appear on the register of members of the Company as at the close of business on July 30, 2026.	554,446,223 (100.00%)	0 (0.00%)
3.	(a) to re-elect Mr. Che Baozhen as an executive Director.	554,009,223 (99.92%)	437,000 (0.08%)
	(b) to re-elect Mr. Shi Futao as an executive Director.	553,825,500 (99.89%)	620,723 (0.11%)
	(c) to re-elect Mr. Wang Chuansheng as an independent non-executive Director.	554,150,723 (99.95%)	295,500 (0.05%)
	(d) to re-elect Mr. Chan Chi Fung, Leo as an independent non-executive Director.	554,249,401 (99.96%)	196,822 (0.04%)
4.	To authorise the Board to determine the Directors' remuneration.	554,399,723 (99.99%)	46,500 (0.01%)
5.	To re-appoint PricewaterhouseCoopers as the Auditors and to authorise the Board to fix its remuneration.	551,566,822 (99.48%)	2,879,401 (0.52%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares and/or resell or transfer treasury shares (if permitted under the Listing Rules) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	551,340,000 (99.44%)	3,106,223 (0.56%)
7.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	554,387,223 (99.99%)	59,000 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	**Against**
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the addition thereto the total number of the shares repurchased by the Company pursuant to the mandate by resolution No. 7.	551,340,000 (99.44%)	3,106,223 (0.56%)

As more than 50% of the votes were cast in favour of the above ordinary resolutions numbered 1 to 8, the above resolutions were duly passed by the Shareholders.

As at the date of the AGM, the total number of issued Shares is 638,645,000 Shares; and there were 4,000,000 Shares indirectly held by Futu Trustee Limited in its capacity as the trustee of the 2024 Share Award Scheme of the Company adopted on May 31, 2024. The 4,000,000 Shares indirectly held by Futu Trustee Limited in its capacity as the trustee were required to abstain from voting on all proposed resolutions at the AGM pursuant to Rule 17.05A of Listing Rules. The total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM was 634,645,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM in accordance with Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

All Directors, namely, Mr. Che Baozhen, Mr. Shi Futao, Mr. Jiang Xizhou, Mr. Che Hongzhi, Mr. Shao Quanfeng, Ms. Wang Ning, Mr. Jin Qingjun, Mr. Wang Chuansheng and Mr. Chan Chi Fung, Leo attended the AGM.

Tricor Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Prinx Chengshan Holdings Limited
Che Hongzhi
Chairman

Shandong, the PRC, June 22, 2026

As at the date of this notice, 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.