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)

GENERAL DISCLOSURE UNDER RULE 13.18 OF THE LISTING RULES

This announcement is made by the board of directors (the "**Board**") of Prinx Chengshan Holdings Limited (the "**Company**") in compliance with the disclosure requirements under Rule 13.18 of the Rules Governing of the Listing of Securities on The Stock Exchange of Hong Kong Limited.

FACILITY AGREEMENT

On 3 August 2026, as confirmed by all parties, Prinx Tire (Malaysia) Sdn. Bhd ("**Prinx Malaysia**"), as borrower, Bank of China (Hong Kong) Limited as coordinator, Bank of China (Hong Kong) Limited, Bank of China (Malaysia) Berhad, Bank of China Limited, Shandong Branch, China Construction Bank (Malaysia) Berhad, China Construction Bank Shandong Branch and HSBC Bank Malaysia Berhad as mandated lead arrangers (the "**Lenders**"), entered into a facility agreement (the "**Agreement**") relating to term loan facilities of RMB1,360,000,000 and US$15,000,000 with a term of five years after the date of the Agreement.

SPECIFIC PERFORMANCE OBLIGATIONS IMPOSED ON CONTROLLING SHAREHOLDERS

Under the Agreement, unless the prior written consent of Bank of China (Malaysia) Berhad (acting on the instructions of all the Lenders) has been obtained, Prinx Malaysia shall procure that:

(a) Mr. Che Baozhen, Mr. Che Hongzhi and Ms. Li Xiuxiang (the "**Controlling Shareholders**") shall remain as the single largest shareholder of the Company; and

(b) the Controlling Shareholders shall maintain management control over the Company.

Upon breach of the specific performance obligations, the Lenders will, among other things, have the power to cancel the commitments under the Agreement and declare all outstanding loan together with accrued interest and all other amounts accrued under the Agreement and other finance documents immediately due and payable.

As at the date of this announcement, the Controlling Shareholders directly and indirectly beneficially own 69.04% of the total issued share capital of the Company.

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

Shandong, the PRC, 3 August 2026

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.