

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## Prinx Chengshan (Cayman) Holding Limited

浦林成山（開曼）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 MAY 17, 2021

The board of directors (the “**Board**”) of Prinix Chengshan (Cayman) Holding Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting (the “**AGM**”) of the Company held on May 17, 2021.

References are made to the circular of the Company (the “**Circular**”) and notice of the AGM (the “**Notice**”) both dated April 16, 2021. 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 “ <b>Directors</b> ”) and the independent auditors for the year ended December 31, 2020.	549,171,617 99.99%	76,852 0.01%
2.	To approve and declare a final dividend of HK\$0.2 per ordinary share in the issued share capital of the Company for the year ended December 31, 2020 payable to the shareholders whose names appear on the register of members of the Company as at the close of business on May 25, 2021.	549,248,469 100%	0 0.00%

ORDINARY RESOLUTIONS		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		FOR	AGAINST
3.	(a) To re-elect Mr. Che Baozhen as an executive Director.	548,979,619 99.95%	268,850 0.05%
	(b) To re-elect Mr. Shi Futao as an executive Director.	549,184,119 99.99%	64,350 0.01%
	(c) To re-elect Mr. Zhang Xuehuo as an independent non-executive Director.	549,016,219 99.96%	232,250 0.04%
4.	To authorise the Board to determine the Directors' remuneration.	549,248,469 100.00%	0 0.00%
5.	To re-appoint PricewaterhouseCoopers as the Auditors and to authorise the Board to fix their remuneration.	549,248,469 100.00%	0 0.00%
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	546,082,500 99.42%	3,165,969 0.58%
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 as at the date of passing of this resolution.	549,248,469 100.00%	0 0.00%
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.	546,082,500 99.42%	3,165,969 0.58%
9.	To approve the adoption of the new share option scheme of the Company, and to approve the termination of the existing share option scheme which was adopted by the Company on July 5, 2019.	546,210,000 99.45%	3,038,469 0.55%

SPECIAL RESOLUTION		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		FOR	AGAINST
10.	To approve the changes of the dual foreign name of the Company in Chinese from “浦林成山(開曼)控股有限公司” to “浦林成山控股有限公司” and the name of the Company in English from “Prinx Chengshan (Cayman) Holding Limited” to “Prinx Chengshan Holdings Limited”.	549,248,469 100.00%	0 0.00%

As more than 50% of the votes were cast in favour of the above ordinary resolutions numbered 1 to 9, and more than two thirds of the votes were cast in favour of the above special resolution numbered 10, the above resolutions were duly passed by the Shareholders.

As at the date of the AGM, the total number of issued Shares is 636,428,000 Shares, which is the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM in accordance with in 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.

Computershare Hong Kong 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 (CAYMAN) HOLDING LIMITED**  
**Che Hongzhi**  
*Chairman*

Shandong, China, May 17, 2021

*As at the date of this announcement, the executive Directors are Mr. Che Baozhen, Mr. Shi Futao, and Ms. Cao Xueyu, the non-executive Directors are Mr. Che Hongzhi, Mr. Wang Lei and Mr. Shao Quanfeng and the independent non-executive Directors are Mr. Zhang Xuehuo, Mr. Choi Tze Kit Sammy and Mr. Wang Chuansheng.*