

Disclaimer	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
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 December 31, 2023
Announcement date	28 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.3 per share
Date of shareholders' approval	31 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.3 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 June 2024 16:30
Book close period	From 06 June 2024 to 11 June 2024
Record date	11 June 2024
Payment date	17 June 2024
Share registrar and its address	Link Market Services (Hong Kong) Pty Limited
	Suite 1601 16th Floor Central Tower 28 Queen's Road Central Hong Kong Hong Kong

Information relating to withholding tax							
Details of withholding tax applied to the dividend declared	<p>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.</p> <p>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 Link Market Services (Hong Kong) Pty 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 1630 on June 5, 2024.</p> <p>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.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #ADD8E6;">Type of shareholders</th> <th style="background-color: #ADD8E6;">Tax rate</th> <th style="background-color: #ADD8E6;">Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td style="text-align: center;">10%</td> <td></td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	
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							
Details of listed warrants / convertible securities issued by the issuer	Not applicable						
Other information							
Other information	Not applicable						
Directors of the issuer							
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. Choi Tze Kit Sammy and Mr. Wang Chuansheng as independent non-executive directors of the Company.							