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Prinx Chengshan (Cayman) Holding Limited

浦林成山（開曼）控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1809)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MARCH 2019

The board of Directors (the “**Board**”) of Prinx 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 29 March 2019.

Reference is made to the circular of the Company (the “**Circular**”) and notice of the AGM (the “**Notice**”) both dated 28 February 2019. 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 and the independent auditors for the year ended 31 December 2018.	529,872,000 100.00%	0 0.00%
2.	To approve and declare a final dividend of HK\$0.238 per ordinary share in the issued share capital of the Company for the year ended 31 December 2018 payable to the shareholders whose names appear on the register of members of the Company as at the close of business on 9 April 2019.	529,872,000 100.00%	0 0.00%

ORDINARY RESOLUTIONS		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		FOR	AGAINST
3.	To consider and approve, each as a separate resolution, if thought fit, the following resolutions:		
	(a) to re-elect Mr. Che Baozhen as an executive Director	529,872,000 100.00%	0 0.00%
	(b) to re-elect Mr. Che Hongzhi as a non-executive Director	529,872,000 100.00%	0 0.00%
	(c) to re-elect Mr. Shi Futao as an executive Director	529,872,000 100.00%	0 0.00%
	(d) to re-elect Mr. Zhang Xuehuo as an independent non-executive Director	529,872,000 100.00%	0 0.00%
	(e) to re-elect Mr. Choi Tze Kit, Sammy as an independent non-executive Director	529,872,000 100.00%	0 0.00%
	(f) to re-elect Mr. Wang Chuansheng as an independent non-executive Director	529,872,000 100.00%	0 0.00%
	(g) to authorise the Board to determine the Directors' remuneration	529,872,000 100.00%	0 0.00%
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the Board to fix their remuneration.	529,872,000 100.00%	0 0.00%
5.	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.	529,562,500 99.94%	309,500 0.06%
6.	To give a general mandate to the Directors to repurchase issued 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.	529,872,000 100.00%	0 0.00%
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the share 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. 6.	529,562,500 99.94%	309,500 0.06%

As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions by the Shareholders of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 635,000,000 Shares, which was 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 have 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

Hong Kong, 29 March 2019

As at the date of this announcement, the Board comprises Mr. Che Baozhen, Mr. Shi Futao and Ms. Cao Xueyu as executive Directors; Mr. Che Hongzhi, Mr. Wang Lei and Mr. Chen Yansheng as non-executive Directors; Mr. Zhang Xuehuo, Mr. Choi Tze Kit Sammy and Mr. Wang Chuansheng as independent non-executive Directors.