

*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 under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 1809)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Prinx Chengshan (Cayman) Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 August 2019, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board

**Prinx Chengshan (Cayman) Holding Limited**  
**Che Hongzhi**

*Chairman and Non-executive Director*

Shandong, China, 12 August 2019

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