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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)**

### **RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board hereby announces that, with effect from 24 February 2020: (i) Mr. Chen Yansheng has resigned from his position as a non-executive Director; and (ii) Mr. Shao Quanfeng has been appointed as a non-executive Director.

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Prinx Chengshan (Cayman) Holding Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chen Yansheng (“**Mr. Chen**”) has resigned as a non-executive Director with effect from 24 February 2020 due to change in work allocation.

Mr. Chen has confirmed that, as at the date of this announcement, (i) he does not have any claims against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there are no other matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Shao Quanfeng (“**Mr. Shao**”) has been appointed as a non-executive Director, with effect from 24 February 2020 (the “**Appointment**”).

Biographical details of Mr. Shao are set out as follows:

Mr. Shao Quanfeng, aged 36, was appointed as a non-executive Director on 24 February 2020. In July 2007, Mr. Shao served as a general accountant of group finance department of China National Heavy Duty Truck Group Co., Ltd.\* (中國重型汽車集團有限公司). In May and November 2012, Mr. Shao served as a trainee assistant of the general manager of sales department of China Heavy Truck Group Ji'ning Commercial Truck Co., Ltd.\* (中國重汽集團濟寧商用車有限公司) and a trainee assistant of the general manager of specialized vehicles segment of China Heavy Truck Group, respectively. In July 2014, he was appointed as the finance manager of Sinotruk (Hong Kong) Capital Holding Limited. In August 2018, he became the first level business supervisor of finance department of China Heavy Truck Group International Co., Ltd.\* (中國重汽集團國際有限公司). In December 2018, he served as the managing director of Sinotruk (Hong Kong) International Investment Limited. Mr. Shao obtained a bachelor's degree in accounting from Shandong University in China in July 2007 and was granted intermediate accountant certificate in August 2011.

Mr. Shao has entered into a service contract with the Company for an initial term of three years (subject to termination in certain circumstances as stipulated in the service contract). Mr. Shao shall hold office until the first general meeting of the Company after the Appointment and be eligible for re-election at that meeting in accordance with the articles of association of the Company. Thereafter, Mr. Shao will retire from office by rotation at the annual general meetings of the Company. Mr. Shao does not receive any remuneration from the Company for the Appointment.

As at the date of this announcement, save as disclosed above, (i) Mr. Shao does not hold any other position with the Company and other companies within the Group; (ii) Mr. Shao has not held any directorship in the last three years in any other public listed companies in Hong Kong or overseas or held any other major appointments and professional qualifications; (iii) Mr. Shao does not have any other relationships with the Directors, senior management or substantial or controlling shareholders of the Company; (iv) Mr. Shao does not have and is not deemed to have any interests or short positions in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Shao is not aware of any other information which is required to be disclosed pursuant to rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other matters in relation to the Appointment that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

On Behalf of the Board  
**PRINX CHENGSHAN (CAYMAN) HOLDING LIMITED**  
**Che Hongzhi**  
*Chairman and non-executive Director*

Shandong, China, 24 February 2020

*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.*

*\* for identification purpose only*