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## **Prinix 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 Prinix Chengshan (Cayman) Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020, for the purposes of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020, the publication of such results, considering the payment of an interim dividend (if any), and transacting any other business.

By Order of the Board

**PRINX CHENGSHAN (CAYMAN) HOLDING LIMITED**

**Che Hongzhi**

*Chairman and non-executive Director*

Shandong, the PRC

18 August 2020

*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. Shao Quanfeng 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.*