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Prinx Chengshan (Cayman) Holding Limited

浦林成山（開曼）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1809)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Prinix Chengshan (Cayman) Holding Limited (the “**Company**”) dated 18 March 2021 in relation to the date of a meeting of the board of directors (the “**Board**”) to be held on Tuesday, 30 March 2021 (the “**Board Meeting**”) for the purposes of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**2020 Annual Results**”), considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

As more time is required to finalise the 2020 Annual Results, the Board hereby announces that the Board Meeting will be postponed to Wednesday, 31 March 2021.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in securities of the Company.

By Order of the Board
Prinx Chengshan (Cayman) Holding Limited
Che Hongzhi
Chairman and Non-executive Director

Shandong, the PRC, 26 March 2021

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.