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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)

PROPOSED CHANGE OF COMPANY NAME

The Board of Directors (the “**Board**”) of Prinx Chengshan (Cayman) Holding Limited (the “**Company**”) proposes to change the dual foreign name of the Company in Chinese from “浦林成山(開曼)控股有限公司” to “浦林成山控股有限公司” and the name of the Company in English from “Prinx Chengshan (Cayman) Holding Limited” to “Prinx Chengshan Holdings Limited” (the “**Proposed Change of Company Name**”).

Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the fulfilment of the following conditions:

- (a) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting (“**AGM**”) to approve the Proposed Change of Company Name; and
- (b) the Proposed Change of Company Name being registered with the Registrar of Companies in the Cayman Islands.

Subject to the fulfilment of the above conditions, the Proposed Change of Company Name will take effect from the date of the relevant special resolution. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong in accordance with the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Reasons for the Proposed Change of Company Name

Since the initial public offering, the customer base of the Group has expanded from China to various overseas markets. In order to reflect the development of the Company's business, adapt to changes in the external market environment and meet the needs of sustainable development, the Group is committed to becoming an international enterprise. The Board believes that the Proposed Change of Company Name can better reflect the Company's current business network and provide a more appropriate corporate identity and image.

The new names will create an international image for the Company and facilitate the business development of the Company as well as its communication with relevant Shareholders, which is in the best interests of the Company and Shareholders as a whole.

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect the rights of any Shareholder or the Company's daily business operation and its financial position. All existing share certificates of the Company in issue bearing the existing names of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be valid evidence of legal title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new certificates bearing the new names of the Company. Upon the Proposed Change of Company Name becoming effective, any issue of share certificates thereafter will bear the new names of the Company and the securities of the Company will be traded on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") under the new names.

In addition, subject to confirmation by the Stock Exchange, the Company has no intention to change the Chinese and English stock short names of the Company for the purpose of trading of its shares on the Stock Exchange after the Proposed Change of Company Name becomes effective. The stock code of the Company will remain as "1809".

General

The Company will propose a special resolution at the AGM for Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other things, the relevant information on the Proposed Change of Company Name and a notice convening the AGM will be dispatched to Shareholders in due course.

Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders of, among other things, the effective date of the Proposed Change of Company Name.

By Order of the Board
PRINX CHENGSHAN (CAYMAN) HOLDING LIMITED
Che Hongzhi
Chairman and non-executive Director

Shandong, China, 15 April 2021

As at the date of this announcement, the executive directors of the Company are Mr. Che Baozhen, Mr. Shi Futao, and Ms. Cao Xueyu; the non-executive directors of the Company are Mr. Che Hongzhi, Mr. Wang Lei and Mr. Shao Quanfeng; the independent non-executive directors of the Company are Mr. Zhang Xuehuo, Mr. Choi Tze Kit, Sammy and Mr. Wang Chuansheng.