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## **Prinx Chengshan Holdings Limited**

### **浦林成山控股有限公司**

*(formerly known as Prinix 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)**

## **CHANGE OF COMPANY NAME**

References are made to (i) the announcement of Prinix Chengshan Holdings Limited (the “**Company**”) dated April 15, 2021; (ii) the circular to the shareholders of the Company (the “**Circular**”) dated April 16, 2021; and (iii) the annual general meeting poll results announcement dated May 17, 2021 (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Announcement (as the case may be).

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the change of the Company’s dual foreign name 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 Company’s name in English from “Prinx Chengshan (Cayman) Holding Limited” to “Prinx Chengshan Holdings Limited” (the “**Change of Company Name**”) has become effective.

Following the passing of the special resolution for the Change of Company Name at the AGM held on May 17, 2021, a certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on May 24, 2021. The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on June 8, 2021 confirming the registration of the Company’s new name of “Prinx Chengshan Holdings Limited 浦林成山控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The 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 former names of the Company will 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 share certificates bearing the new names of the Company. It is expected that new share certificates bearing the new English name and the new Chinese name of the Company will be issued with effect from June 10, 2021.

Furthermore, both the English and the Chinese stock short names of the Company for trading of the Company's shares on the Stock Exchange shall remain unchanged.

By Order of the Board  
**PRINX CHENGSHAN HOLDINGS LIMITED**  
**Che Hongzhi**  
*Chairman*

Shandong, China, June 9, 2021

*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.*