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## **Prinix Chengshan Holdings Limited**

**浦林成山控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1809)**

### **NOTICE OF BOARD MEETING**

Reference is made to the announcement of Prinix Chengshan Holdings Limited (the “**Company**”) dated 30 March 2022 in respect of the unaudited annual results for the year ended 31 December 2021.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Tuesday, 26 April 2022, for the purposes of, among other matters, approving the release of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Prinix Chengshan Holdings Limited**  
**Che Hongzhi**  
*Chairman and Non-executive Director*

Shandong, the PRC, 12 April 2022

*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.*