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Prinx Chengshan Holdings Limited

浦林成山控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1809)

(1) FURTHER DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2021 AND 2021 ANNUAL REPORT AND (2) POSTPONEMENT OF BOARD MEETING

Reference is made to the announcements (the “**Announcements**”) of Prinx Chengshan Holdings Limited (the “**Company**”) dated March 30, 2022 in relation to the preliminary unaudited annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended December 31, 2021 and dated April 12, 2022 in relation to the meeting of the board of directors (the “**Board**”) of the Company proposed to be held on Tuesday, April 26, 2022, for the purposes of, among other matters, approving the release of the audited annual results of the Group for the year ended December 31, 2021 (the “**2021 Audited Annual Results**”) and considering the recommendation on the payment of a final dividend, if any (the “**Board Meeting**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS AND 2021 ANNUAL REPORT

As explained in the section headed “MANAGEMENT DISCUSSION AND ANALYSIS — REVIEW OF UNAUDITED ANNUAL RESULTS” on page 69 of the Company’s announcement on the preliminary unaudited annual results for the year ended December 31, 2021, the audit procedures of the annual results of the Group for the year ended December 31, 2021 have not yet been completed, mainly due to the fact that a financial staff of the Group’s subsidiary in Thailand has been confirmed with novel coronavirus (“**COVID-19**”) infection. As a result, the Auditor’s on-site audit work in Thailand was halted and the auditing process for the Group’s annual results for the financial year 2021 had been delayed.

Although the Auditor has recently resumed on-site audit work in Thailand, due to the unfavourable impact of the COVID-19 related lockdown and tightened prevention and control measures in Mainland China, including work-from-home measures and travel and logistics restrictions, such measures continue to bring practical difficulties to the Auditor. As advised by the Auditor, the Auditor is experiencing delay in confirmation letters to the suppliers and receiving their replies, the Company and the Auditor have yet to obtain the necessary supporting documents to complete the audit process in a timely manner.

Based on the information currently available to the Company, and in consideration of the aforesaid events and the current audit process, it is expected that the announcement on the 2021 Audited Annual Results will be published on May 10, 2022.

The 2021 annual report of the Group is expected to be published and despatched to the Shareholders on or before May 15, 2022 and will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.prinxchengshan.com).

POSTPONEMENT OF BOARD MEETING

The Board hereby announces that the Board Meeting will be postponed to Tuesday, May 10, 2022 for the purpose of, among other things, considering and approving the 2021 Audited Annual Results and their publication.

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

Shandong, the PRC, April 26, 2022

As at the date of this announcement, 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.