

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



Prinix Chengshan (Cayman) Holding Limited

浦林成山（開曼）控股有限公司

(incorporated under the laws of Cayman Islands with limited liability)

(Stock Code: 1809)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Prinix Chengshan (Cayman) Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 25 February 2019, 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 2018, considering the recommendation on the payment of a final dividend, and transacting any other business.

By order of the Board

Prinix Chengshan (Cayman) Holding Limited

Che Hongzhi

Chairman and Non-executive Director

Shandong, China, 13 February 2019

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. Chen Yansheng 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.