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Prinx Chengshan (Cayman) Holding Limited

浦林成山（開曼）控股有限公司

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

(Stock Code: 1809)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 5 JULY 2019

The board of Directors (the “**Board**”) of Prinix Chengshan (Cayman) Holding Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting (the “**EGM**”) of the Company held on 5 July 2019.

Reference is made to the circular of the Company (the “**Circular**”) and notice of the EGM (the “**Notice**”) both dated 13 June 2019. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the EGM, the voting of the resolution as set out in the Notice was taken by way of poll. The poll results were as follows:

ORDINARY RESOLUTION		Number of Votes Cast (approximate percentage of total number of votes cast (%))	
		FOR	AGAINST
1.	To approve and adopt the share option scheme of the Company.	529,420,500 (99.877375%)	650,000 (0.122625%)

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares is 635,000,000 Shares, which is the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM in accordance with the Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
PRINX CHENGSHAN (CAYMAN) HOLDING LIMITED
Che Hongzhi
Chairman

Shandong, the PRC
5 July 2019

As at the date of this announcement, the Board comprises Mr. Che Baozhen, Mr. Shi Futao and Ms. Cao Xueyu as executive Directors; Mr. Che Hongzhi, Mr. Wang Lei and Mr. Chen Yansheng as non-executive Directors; Mr. Zhang Xuehuo, Mr. Choi Tze Kit, Sammy and Mr. Wang Chuansheng as independent non-executive Directors.