

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*



## **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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**Meeting**”) of Prinx Chengshan (Cayman) Holding Limited (the “**Company**”) will be held at Conference Room, Fourth Floor, Youyi Hotel, Rongcheng City, Shandong Province, the PRC on Friday, 5 July 2019 at 9:00 a.m., to consider, and, if thought fit, pass the following resolution (with or without modifications) as ordinary resolution of the Company:

#### **ORDINARY RESOLUTION**

“**THAT**:–

Subject to the conditions of the share option scheme to be adopted (the “**Share Option Scheme**”) by the Company becoming fulfilled, the rules of the Share Option Scheme are hereby approved and adopted and the directors of the Company be and are hereby authorised to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Share Option Scheme including without limitation:

- (a) administering the Share Option Scheme and granting options under the Share Option Scheme;
- (b) modifying and/or amending the rules of the Share Option Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the Share Option Scheme relating to modification and/or amendment and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”);
- (c) allotting and issuing from time to time such number of shares in the capital of the Company (the “**Shares**”) as may be required to be issued pursuant to the exercise of the options granted under the Share Option Scheme; and

- (d) making application at appropriate time or times to the Stock Exchange for the listing of, and permission to deal in, any Shares or any part thereof that may from time to time be issued and allotted pursuant to the exercise of the options granted under the Share Option Scheme.”

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

Shandong, China, 13 June 2019

*Notes:*

1. For the purpose of determining the identity of the shareholders entitled to attend and vote at the meeting, the register of members of the Company will be closed from Tuesday, 2 July 2019 to Friday, 5 July 2019, both dates inclusive, during which period no transfer of shares will be effected. All transfers accompanied by the relevant certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 28 June 2019.
2. Any shareholder entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her proxy to attend the Meeting and vote instead of him/her. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her to attend the Meeting and vote on his/her behalf. A proxy need not to be a shareholder of the Company.
3. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s share registrar in Hong Kong at Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no less than 48 hours before the time appointed for the Meeting (i.e. not later than 9:00 a.m. on Wednesday, 3 July 2019) or any adjournment thereof.
4. Completion and delivery of a form of proxy shall not preclude a shareholder from attending and voting in person at the Meeting.
5. A form of proxy for use at the Meeting is attached herewith.
6. Any voting at the Meeting shall be taken by poll.
7. The form of proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorized to sign the same.
8. As at the date of this notice, the executive directors of the Company are Mr. Che Baozhen, Mr. Shi Futao and Ms. Cao Xueyu, the non-executive directors of the Company are Mr. Che Hongzhi, Mr. Wang Lei and Mr. Chen Yansheng and the independent non-executive directors of the Company are Mr. Zhang Xuehuo, Mr. Choi Tze Kit, Sammy and Mr. Wang Chuansheng.