



(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code/股份代號: 1809)

## NOTIFICATION LETTER 通知信函

29 April 2024

Dear Non-registered holder,

**Prinx Chengshan Holdings Limited (the “Company”)**  
**– Notice of Publication of 2023 Annual Report, Environmental, Social and Governance Report, Circular, Notice of Annual General Meeting and Proxy Form (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at <https://www.prinxchengshan.com> and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive the printed version of the above Environmental, Social and Governance Report, you may refer to the relevant procedures stated on the Company’s website.

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Company is required to disseminate corporate communications (“Corporate Communications”) electronically. If you wish to receive email notifications from the Company on the availability of Corporate Communications on the Company’s website in the future, you may provide a valid email address to your intermediary through which your shares are held.

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website. If you wish to receive printed copies of Corporate Communications in the future, you may refer to the relevant procedures stated on the Company’s website. The Company will promptly upon your request send the requested Corporate Communications to you free of charge. Your request for the printed form will remain valid until receiving a change request from you or until the last day of the following financial year of the Company, whichever is earlier.

Should you have any queries relating to any of the above matters, please call the telephone hotline of Link Market Services (Hong Kong) Pty Limited, at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com).

Yours faithfully,  
For and on behalf of  
**Prinx Chengshan Holdings Limited**  
**Che Hongzhi**  
Chairman and Non-Executive Director

*Note: Corporate Communications include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) environmental, social and governance report; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a reply slip and (h) a proxy form.*

各位非登記持有人：

**浦林成山控股有限公司（「本公司」）**  
**- 二零二三年年度報告、環境、社會及管治報告、通函、股東周年大會通告及代表委任表格（「本次公司通訊文件」）之發佈通知**

本公司的本次公司通訊文件中，英文版本已上載於本公司網站 <https://www.prinxchengshan.com> 及香港交易及結算有限公司之網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。

如閣下希望收取上述環境、社會及管治報告的印刷本，可以參考本公司網站內註明的相關程序。

根據香港聯合交易所有限公司證券上市規則（「上市規則」）第2.07條，本公司須透過電子方式發送公司通訊（「公司通訊」）。閣下如日後希望收到本公司的公司通訊已上載於本公司網站的電郵通知，可以向閣下託管股份的中介機構提供有效電郵地址。

我們鼓勵閣下於公司網站以電子形式瀏覽本公司的公司通訊。如閣下日後希望收取公司通訊的印刷本，可以參考本公司網站內註明的相關程序。本公司將盡快免費向閣下寄上所要求的公司通訊的印刷本。閣下收取印刷本的指示將會一直有效，直至收到閣下的更改指示通知或直至本公司下一個財政年度的最後一天（以較早者為準）。

如閣下對本函內容有任何疑問，請致電 Link Market Services (Hong Kong) Pty Limited 的電話熱線 (852) 3707 2600，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正，或電郵至 [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com)。

代  
浦林成山控股有限公司  
主席兼非執行董事  
車宏志  
謹啓

2024年4月29日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用的財務摘要報告；(b)中期報告及如適用的中期摘要報告；(c)環境、社會及管治報告；(d)會議通告；(e)上市文件；(f)通函；(g)回執；及(h)委任代表表格。