

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.



Prosper One International Holdings Company Limited

富一國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1470)

CHANGE OF AUDITOR

The Board announces that Baker Tilly Hong Kong Limited has resigned as auditor of the Company with effect from 18 April 2018 and the audit committee proposes to appoint Deloitte Touche Tohmatsu as the new auditor of the Company. The Company will make further announcement when the appointment is made.

This announcement is made by the board of directors (the “**Board**”) of Prosper One International Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board announces that Baker Tilly Hong Kong Limited (“**Baker Tilly**”) has resigned as auditor of the Company with effect from 18 April 2018, as the Company and Baker Tilly could not reach a consensus on the fee for conducting audit on the Company’s financials for the financial year ending 30 April 2018.

Baker Tilly confirmed that there is no disagreement between the Company and Baker Tilly and there are no circumstances in connection with its resignation which should be brought to the attention of the audit committee or shareholders of the Company. The Board is not aware of any matter regarding the proposed change of auditor that should be brought to the attention of the shareholders of the Company.

The audit committee of the Company proposes to appoint Deloitte Touche Tohmatsu (“**Deloitte**”) as the new auditor of the Company to fill the casual vacancy following the resignation of Baker Tilly and to hold office until the conclusion of the next annual general meeting of the Company (the “**Proposed Appointment**”). Deloitte is currently undergoing certain internal procedures in relation to the Proposed Appointment. The Company will make further announcement when the appointment is made.

The Board would like to take this opportunity to express its sincere gratitude to Baker Tilly for its professional and quality services rendered to the Company.

For and on behalf of
Prosper One International Holdings Company Limited
Meng Guangyin
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 18 April 2018

As at the date of this announcement, the Board comprises Mr. Meng Guangyin (chairman and chief executive officer), Mr. Meng Bo, Mr. Liu Guoqing (chief financial officer), Mr. Liu Jiaqiang and Mr. Liao Pin Tsung (vice chairman and chief operating officer) being the executive directors; and Mr. Chan, Yee Ping Michael, Mr. Tian Zhiyuan and Mr. Hu Jinrui being the independent non-executive directors.