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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Prosper One International Holdings Company Limited (the “**Company**”) dated 18 April 2018 in relation to the change of auditor of the Company.

The board of directors of the Company (the “**Board**”) is pleased to announce that Deloitte Touche Tohmatsu has been appointed as the new auditor of the Company with effect from 3 July 2018 to fill the casual vacancy following the resignation of Baker Tilly Hong Kong Limited and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board of
Prosper One International Holdings Company Limited
Meng Guangyin
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 3 July 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.