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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)**

### **CHANGE OF INDEPENDENT AUDITOR**

With effect from 14 December 2018, Deloitte has resigned as the Independent Auditor and Fan, Chan & Co. Limited has been appointed as the new Independent Auditor to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next AGM.

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

The Board announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the independent auditor of the Company (the “**Independent Auditor**”) with effect from 14 December 2018 after taking into account many factors including the professional risk associated with the audit, the level of audit fees and the available internal resources in the light of current workflows.

Deloitte, in their letter of resignation, has confirmed that there are no matters connected with their resignation that need to be brought to the attention of the shareholders or creditors of the Company.

The Board further announces that Fan, Chan & Co. Limited has been appointed as the new Independent Auditor with effect from 19 December 2018 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company (the “**AGM**”).

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Company during its tenure of service.

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

Hong Kong, 19 December 2018

*As at the date of this announcement, the Board comprises Mr. Meng Guangyin (chairman and chief executive officer), Mr. Liu Guoqing (chief financial officer) and Mr. Liu Jiaqiang as the executive directors; and Mr. Chan, Yee Ping Michael, Mr. Tian Zhiyuan and Mr. Lee Chun Keung as the independent non-executive directors.*