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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

#### **RESIGNATION AND CESSATION**

Prosper One International Holdings Company Limited (the “**Company**”) has engaged Boardroom Corporate Services (HK) Limited (“**Boardroom**”) since September 2017 to provide certain corporate secretarial services to the Company and Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”), presently the Head of Corporate Secretarial Department of Boardroom, has been nominated by Boardroom to assume the offices of:

- (i) the company secretary of the Company (the “**Company Secretary**”);
- (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Exchange Authorised Representative**”); and
- (iii) the authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Part 16 Authorised Representative**”).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) hereby announces that Sir Seaman Kwok has tendered his resignations as the Company Secretary and the Part 16 Authorised Representative (the “**Resignations**”), which will take effect from 27 January 2021 owing to his resignation with Boardroom. Accordingly, Sir Seaman Kwok will cease to be an Exchange Authorised Representative (the “**Cessation**”) with effect from the same date.

Sir Seaman Kwok has confirmed that he has no disagreement with the Board and there is no matter relating to his Resignations and Cessation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the Company Secretary caused by the Resignations of Sir Seaman Kwok, and will publish further announcement once such appointment is confirmed.

## **APPOINTMENTS**

The Board also hereby announces the following appointments with effect from 27 January 2021:

- (1) Mr. Liu Jiaqiang, an executive Director, as an Exchange Authorised Representative; and
- (2) Ms. Wai Sze Man as the Part 16 Authorised Representative.

## **GRATITUDE**

The Board would like to express its sincere gratitude to Sir Seaman Kwok for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 22 January 2021

*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. Tian Zhiyuan, Mr. Lee Chun Keung and Mr. Wang Luping as the independent non-executive Directors.*

*In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.*