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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 COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVES**

#### **APPOINTMENT OF COMPANY SECRETARY**

Reference is made to the announcement of Prosper One International Holdings Company Limited (the “**Company**”) dated 22 January 2021. The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) is pleased to announce that Ms. Cho Wing Han (“**Ms. Cho**”) has been appointed as the company secretary of the Company with effect from 20 May 2021. Ms. Cho is a senior manager of Corporate Services of Tricor Services Limited and has over 20 years of experience in the corporate secretarial field. Ms. Cho has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Cho was a former company secretary of various Hong Kong listed companies. Ms. Cho is a Chartered Secretary and a Fellow of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Ms Cho is currently the company secretary of Sun Art Retail Group Limited (Stock Code: 6808).

#### **CHANGE OF AUTHORISED REPRESENTATIVES**

The Board also announces that Mr. Liu Jiaqiang (“**Mr. Liu**”) has resigned as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Exchange Authorised Representative**”) with effect from 20 May 2021. Ms. Cho has been appointed as an Exchange Authorised Representative in place of Mr. Liu with effect from 20 May 2021.

The Board further announces that Ms. Wai Sze Man (“**Ms. Wai**”) has resigned as 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**”) with effect from 20 May 2021. Ms. Cho and Ms. Chan Wai Ling (“**Ms. Chan**”), a director of Corporate Services of Tricor Services Limited, have been appointed as the Part 16 Authorised Representatives in place of Ms. Wai with effect from 20 May 2021.

## **GRATITUDE AND WELCOME**

The Board would like to express its sincere gratitude to Mr. Liu and Ms. Wai for their contributions during their tenure of office. The Board would also like to take this opportunity to welcome Ms. Cho and Ms. Chan on their new appointments.

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

Hong Kong, 20 May 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.*