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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 EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Prosper One International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Li Dongpo (李東坡) (“**Mr. Li**”) has been appointed as an executive Director with effect from 10 December 2021. Set out below is the biographical details of Mr. Li.

**Mr. Li Dongpo** (李東坡), aged 48, graduated from Party School of the Provincial Committee of Shandong in China\* (中國共產黨山東省委員會黨校) in December 2009 majoring in economy management. He has over 25 years of working experience in sales and manufacturing of fertiliser and biochemical products for agricultural industry. Mr. Li has worked in Ruixing Group Company Limited\* (瑞星集團股份有限公司) since December 1995 and had served in various managerial roles in different major departments since 2007. Since December 2020 and up to the current date, Mr. Li has been serving as the deputy general manager, general secretary and legal director of Ruixing Group Company Limited\*, and is responsible for management of Ruixing Group Company Limited\*.

Mr. Li has entered into a service agreement with the Company for a fixed term of 1 year commencing on 10 December 2021 and is subject to rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Li is entitled to receive a director’s fee of approximately HKD4,500 per month, which has been recommended by the remuneration committee of the Board and determined by the Board with reference to his duties and responsibilities within the Company and the prevailing market conditions. Mr. Li shall be entitled to receive a discretionary bonus at each financial year end in addition to his normal remuneration, which will be determined by reference to, among other factors, the operating results and requirements of the Group and his contribution to the performance of the Group.

Save as disclosed above, Mr. Li has confirmed that he does not (i) hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) hold any other positions with the Company or other members of the Group; (iii) have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) have any other interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no matter relating to the appointment of Mr. Li that needs to be brought to the attention of the shareholders of the Company and there is no information that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited in connection with the appointment of Mr. Li.

The Board would also like to take this opportunity to welcome Mr. Li for joining the Board.

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

Hong Kong, 10 December 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), Mr. Liu Jiaqiang and Mr. Li Dongpo as the executive Directors; and Mr. Tian Zhiyuan, Mr. Lee Chun Keung and Mr. Wang Luping as the independent non-executive Directors.*

*\* The English transliterations of the Chinese name are for identification purpose only*