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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

The board of directors of Prosper One International Holdings Company Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that Ms. Cho Wing Han (“**Ms. Cho**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), and will cease to act as an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”); and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative under the Listing Rules**”), all with effect from 30 June 2022. Ms. Cho has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation and cessations above-mentioned which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Ms. Chan Wai Ling (“**Ms. Chan**”) has tendered her resignation as an Authorised Representative under the Companies Ordinance with effect from 30 June 2022.

The Board also announces that Ms. Tung Wing Yee Winnie (“**Ms. Tung**”) will be appointed as (i) the Company Secretary; (ii) the Authorised Representative under the Companies Ordinance; and (iii) an Authorised Representative under the Listing Rules, all with effect from 30 June 2022. Ms. Tung is a senior corporate secretarial manager of Boardroom Corporate Services (HK) Limited. Ms. Tung has extensive experience in the corporate secretarial field, audit and assurance, financial management and corporate finance, gained from her working experience with an international accounting firm and a number of listed companies in Hong Kong. She is a fellow member of The Hong Kong Institute of

Certified Public Accountants and a Certified Practising Accountant of the CPA Australia. Ms. Tung obtained a master's degree in business administration from the University of Western Sydney, Australia in 2002 and a bachelor's degree in commerce from the University of Canberra, Australia in 1994.

The Board would like to take this opportunity to express its gratitude to Ms. Cho and Ms. Chan for their valuable contribution to the Company during their tenure of service and welcome Ms. Tung on her appointments.

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

Hong Kong, 28 June 2022

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.

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