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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Prosper One International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Lee Chun Keung (“**Mr. Lee**”) has been appointed as an independent non-executive director of the Company with effect from 14 December 2018. Mr. Lee has also been appointed as a member of the audit committee and a member of the nomination committee of the Board.

Mr. Lee, aged 42, obtained a degree of Bachelor of Science in Electrical Engineering from Lehigh University in Pennsylvania, United States in 1997, a Postgraduate Certificate in Business Administration from the Open University of Hong Kong in 2000, and a Certificate in Business (Accounting) from the University of Hong Kong School of Professional and Continuing Education in 2007. He is a member of the Hong Kong Institution of Engineers. He is currently the Vice Party Chairman of the Liberal Party in Hong Kong and has been an elected member of the Eastern District Council since 2012.

Mr. Lee has entered into an appointment letter (the “**Appointment Letter**”) with the Company for a term from 14 December 2018 to 14 December 2019 and shall retire and be subject to re-election in the forthcoming annual general meeting of the Company in accordance with the memorandum and articles of association of the Company. As set out in the Appointment Letter, Mr. Lee is entitled to an annual fee of HK\$48,000 which was determined by the Board upon the recommendation of the remuneration committee with reference to his responsibilities, experience and the prevailing market rate.

As at the date of this announcement, (i) Mr. Lee does not hold any position in the Company or any of its subsidiaries, and does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder (having the meaning ascribed to it in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the

Company; (ii) Mr. Lee does not have any current or past directorship in any public companies, the securities of which are listed on securities market(s) in Hong Kong or overseas in the last three years preceding the date of his appointment; and (iii) Mr. Lee does not have any interest in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Lee that need to be brought to the attention of the shareholders of the Company, nor is there any information in respect of Mr. Lee which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board takes this opportunity to welcome Mr. Lee.

Following the appointment of Mr. Lee as an independent non-executive director of the Company and a member of the audit committee of the Board, the Company is in compliance with the requirements of (i) having at least three independent non-executive directors on the Board under Rule 3.10(1) of the Listing Rules; (ii) having independent non-executive directors who represent at least one-third of the Board under Rule 3.10A of the Listing Rules; and (iii) the minimum number of non-executive directors for formation of the audit committee of the Board under Rule 3.21 of the Listing Rules.

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

Hong Kong, 14 December 2018

As at the date of this announcement, the Board comprises Mr. Meng Guangyin (chairman and chief executive officer), Mr. Meng Bo, 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.