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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONTINUING CONNECTED TRANSACTIONS

References are made to (i) the announcement of Prosper One International Holdings Company Limited (the “**Company**”) dated 18 February 2022 (the “**Announcement**”) in relation to, among other things, the Continuing Connected Transactions; and (ii) the announcement of the Company dated 9 March 2022 (the “**Delay Announcement**”) in relation to the delay in despatch of the circular (the “**Circular**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed thereto in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, the Circular was expected to be despatched to the Shareholders on or before 23 March 2022. As additional time is required for the bulk printing of the Circular, the despatch date of the Circular will be further postponed to 25 March 2022.

By order of the Board

Prosper One International Holdings Company Limited

Meng Guangyin

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 23 March 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.