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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19 APRIL 2022

The Board is pleased to announce that the Resolutions set out in the EGM Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 19 April 2022.

Reference is made to the circular (the “**Circular**”) of Prosper One International Holdings Company Limited (the “**Company**”) dated 25 March 2022 and the notice of the extraordinary general meeting of the Company of even date (the “**EGM Notice**”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolutions (the “**Resolutions**”) set out in the EGM Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 19 April 2022.

As at the date of the EGM, there were a total of 800,000,000 issued Shares. Prosper One Enterprises Limited, held 600,000,000 Shares (representing 75% of the total number of issued Shares), was required under the Listing Rules to abstain, and did abstain, from voting on all of the Resolutions. The total number of Shares entitling the Shareholders to attend and vote on each of the Resolutions at the EGM was 200,000,000. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of each of the Resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company has been appointed to act as the scrutineer for the vote-taking at the EGM. The poll results in respect of each of the Resolutions were as follows:

Resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
1.	To approve the 2022 Ruixing Purchase Agreement (as defined in the Circular), the terms and the transactions thereunder (including the annual cap) as set out in item 1 of the EGM Notice.	39,900,000 (100%)	0 (0%)	39,900,000
2.	To approve the 2022 Ruixing Supply Agreement (as defined in the Circular), the terms and the transactions thereunder (including the annual cap) as set out in item 2 of the EGM Notice.	39,900,000 (100%)	0 (0%)	39,900,000
3.	To approve the 2022 Nongyuan Purchase Agreement (as defined in the Circular), the terms and the transactions thereunder (including the annual cap) as set out in item 3 of the EGM Notice.	39,900,000 (100%)	0 (0%)	39,900,000

Note: Full text of the Resolutions is set out in the EGM Notice.

As more than 50% of the valid votes were cast in favour of all of the Resolutions, all of the Resolutions were therefore duly passed as ordinary resolutions of the Company.

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

Hong Kong, 19 April 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) 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.