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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19 APRIL 2022**

Reference is made to the circular dated 25 March 2022 (the “**Circular**”) and the announcement in relation to, among other things, the poll results of the EGM held on 19 April 2022 (the “**Poll Results Announcement**”) of Prosper One International Holdings Company Limited (the “**Company**”). Capitalised terms used herein shall have the same meanings as defined in the Circular and the Poll Result Announcement, unless the context requires otherwise.

The Company would like to supplement that Mr. Liu Jiaqiang (an executive Director) and Mr. Wang Luping (an independent non-executive Director) attended the EGM in person. Mr. Li Dongpo (an executive Director), Mr. Tian Zhiyuan and Mr. Lee Chun Keung (both independent non-executive Directors) attended the EGM through video conference.

All information and contents set out in the Poll Results Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Poll Results Announcement.

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

Hong Kong, 20 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) 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.*