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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)**

### **COMPLETION OF TRAINING REQUIREMENTS FOR DIRECTORS**

Reference is made to the Statement of Disciplinary Action published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) dated 18 May 2022 (the “**Statement**”) in relation to, among other things, a disciplinary action against Prosper One International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and nine of its former and current directors of the Company (collectively, the “**Relevant Directors**”) for their breaches of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Capitalised terms used herein shall have the same meanings as those defined in the Statement unless the context requires otherwise.

### **COMPLETION OF TRAINING REQUIREMENTS FOR DIRECTORS**

As directed by the Listing Committee under the Statement, among other things, each of the relevant Directors shall attend 21 hours of training on regulatory and legal topics including Listing Rules compliance (“**Training**”). The Training must include at least three hours on each of (i) directors’ duties; (ii) the Corporate Governance Code; (iii) the Listing Rules requirements for notifiable transactions under Chapter 14 of the Listing Rules; and (iv) the Listing Rules requirements for connected transactions under Chapter 14A of the Listing Rules, which shall be completed within 90 days from the date of publication of the Statement.

The Company confirms that, in accordance with the direction of the Listing Committee, (a) Mr. Meng Guang Yin, Mr. Liu Guo Qing, Mr. Liu Jia Qiang, Mr. Tian Zhi Yuan, Mr. Lee Chun Keung, Mr. Wang Lu Ping and Mr. Chan Yee Ping Michael have completed the Training provided by a training provider (the “**Training Provider**”) approved by the Stock Exchange within the period specified; and (b) the Company has provided the Stock Exchange with the Training Provider’s written certification of full compliance after completion of Training.

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

Hong Kong, 24 August 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.*