

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

Prosper One International Holdings Company Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) will be held on Monday, 31 July 2023 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 April 2023 for publication and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of
Prosper One International Holdings Company Limited
Meng Guangyin
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 18 July 2023

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.