



PROSPER ONE INTERNATIONAL HOLDINGS COMPANY LIMITED

富一國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1470)

(股份代號：1470)

NOTIFICATION LETTER 通知信函

29 August 2023

Dear Shareholders,

Prosper One International Holdings Company Limited (the “Company”)

— Notice of Publication of Environmental, Social and Governance Report 2023 (the “2023 ESG report”)

The English and Chinese versions of the Company’s 2023 ESG report are available on the Company’s website at www.prosperoneintl.com and the HKExnews’s website at www.hkexnews.hk. You may visit our website by clicking “Investor Relationships” on the homepage of our website, then selecting “Environmental, Social and Governance Report 2023” under “Announcements”; or by browsing through the HKExnews’s website.

If you would like to receive the printed version of the 2023 ESG report, you may send your request in writing to the Company c/o the Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

Yours faithfully,

For and on behalf of

Prosper One International Holdings Company Limited

Meng Guangyin

Chairman, Chief Executive Officer and Executive Director

各位股東：

富一國際控股有限公司 (「本公司」)

— 二零二三年環境、社會及管治報告 (「二零二三年環境、社會及管治報告」) 之發佈通知

本公司二零二三年環境、社會及管治報告的中英文版本已上載於本公司網站 (www.prosperoneintl.com) 及香港交易所披露易網站 (www.hkexnews.hk)。閣下可瀏覽本公司網站主頁，點擊「投資者關係」一項，再在「公告」項下選擇「二零二三年環境、社會及管治報告」，或於香港交易所披露易網站瀏覽有關文件。

如閣下希望收取二零二三年環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司香港股份過戶登記分處寶德隆證券登記有限公司以轉交本公司，地址為香港北角電氣道148號21樓2103B室。

代表

富一國際控股有限公司

主席、行政總裁兼執行董事

孟廣銀

謹啟

二零二三年八月二十九日