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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH RULES 3.10(1), 3.21 AND 3.27A OF THE LISTING RULES**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Prosper One International Holdings Company Limited (the “**Company**”) announces that Mr. Lee Chun Keung (“**Mr. Lee**”) has tendered his resignation as an independent non-executive director of the Company with effect from 16 November 2023 in order to devote more time to his other personal engagements. Mr. Lee has also ceased to be a member of each of the audit committee and the nomination committee of the Board with effect from 16 November 2023.

Mr. Lee has confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contributions to the Company during his tenure of office.

#### **NON-COMPLIANCE WITH RULES 3.10(1), 3.21 AND 3.27A OF THE LISTING RULES**

Following the resignation of Mr. Lee, the Company has only two independent non-executive directors, hence failing to meet the requirement of having at least three independent non-executive directors on the Board under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Further, the Company no longer fulfils the requirement on the minimum number of non-executive directors for the formation of the audit committee of the

Board as stipulated in Rule 3.21 of the Listing Rules and the requirement of having a majority of independent non-executive directors for the nomination committee of the Board as stipulated in Rule 3.27A of the Listing Rules.

The Board is in the process of identifying a suitable candidate to fill the vacancies of an independent non-executive director and a member of each of the audit committee and the nomination committee of the Board and will use its best endeavours to ensure that a suitable candidate is appointed as soon as practicable and, in any event, within the three-month period from the date of resignation of Mr. Lee pursuant to Rules 3.11 and 3.23 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 16 November 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 and Mr. Wang Luping as the independent non-executive directors.*