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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)

UPDATE ON DIRECTOR'S INFORMATION

This announcement is made by Prosper One International Holdings Company Limited (the “**Company**”) pursuant to Rules 13.51(2) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company has been informed that Mr. Meng Guangyin (“**Mr. Meng**”), the Chairman, Chief Executive Officer and an executive director of the Company, has received Registration Orders for the Mainland Judgments (登記內地判決通知書) granted by the High Court of Hong Kong. After enquiring with Mr. Meng, the Board understands that Mr. Meng provided personal guarantees (“**Guarantees**”) to a bank (the “**Bank**”) in the People’s Republic of China (the “**PRC**”) in respect of the contractual obligations of certain PRC companies controlled by Mr. Meng. Judgments were entered against, among others, Mr. Meng, pursuant to which Mr. Meng acted as one of the guarantors and assumed joint and several liabilities in respect of the repayment of the loans (the “**Loans**”).

In addition, the Company has been informed that the Bank has sought a freezing injunction in the British Virgin Islands against (1) Prosper One Enterprises Limited, the controlling shareholder of the Company and (2) Mr. Meng, in respect of the Loans, pursuant to which, among other things, Mr. Meng is restrained from in any way disposing of, dealing with or diminishing any shares or interests in shares held directly or indirectly by him in the Company. Subsequently, Mr. Meng notified the Company that a settlement has been reached with the Bank and the Bank has agreed to instruct its legal adviser to withdraw the claim and set aside the court orders.

Save as disclosed above, there is no other information thereto that is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 9 February 2024

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.