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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)**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;  
(2) CHANGE OF CHAIRMAN OF THE BOARD AND  
CHIEF EXECUTIVE OFFICER OF THE COMPANY;  
AND  
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Prosper One International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following changes regarding the Board.

### **RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER OF THE COMPANY**

Mr. Meng Guangyin (“**Mr. Meng**”) has tendered his resignation as an executive Director, the chairman of the Board and the chief executive officer of the Company with effect from 10 April 2024 in order to devote more time to his other business commitments. He also ceased to be the chairman and a member of the nomination committee (the “**Nomination Committee**”) of the Board and a member of the remuneration committee (the “**Remuneration Committee**”) of the Board with effect from 10 April 2024.

Mr. Meng has confirmed that he has no disagreement with the Board and there are no other 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 towards Mr. Meng for his valuable contribution to the Company during his tenure of office.

**APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER OF THE COMPANY, CHANGE IN COMPOSITION OF BOARD COMMITTEES AND RE-DESIGNATION OF CHIEF FINANCIAL OFFICER**

As a result of Mr. Meng's resignation, with effect from 10 April 2024, Mr. Liu Guoqing ("Mr. Liu"), an executive Director, has been appointed as (1) the chief executive officer of the Company; (2) the chairman of the Board; (3) the chairman of the Nomination Committee; and (4) a member of the Remuneration Committee; while Mr. Li Dongpo, an executive Director, has been redesignated as the chief financial officer of the Company in place of Mr. Liu.

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

Hong Kong, 10 April 2024

*As at the date of this announcement, the Board comprises Mr. Liu Guoqing (chairman and chief executive officer), Mr. Liu Jiaqiang and Mr. Li Dongpo (chief financial officer) as the executive Directors; and Mr. Tian Zhiyuan, Mr. Wang Luping and Mr. Gao Jizhong as the independent non-executive Directors.*