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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)

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, 30 December 2024 for the purposes of, among other matters, considering and approving the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 31 October 2024 for publication and considering the declaration of an interim dividend, if any.

For and on behalf of

Prosper One International Holdings Company Limited

Liu Guoqing

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 13 December 2024

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