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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)

### CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

#### RESIGNATIONS AND CESSATION

The board of directors of Prosper One International Holdings Company Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces that with effect from 26 May 2025, Ms. Tung Wing Yee Winnie (“**Ms. Tung**”):

- (a) has resigned as the company secretary of the Company (the “**Company Secretary**”) and accordingly, has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative under the Listing Rules**”); and
- (b) has resigned as the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”).

Ms. Tung has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignations and cessation above-mentioned which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

#### APPOINTMENTS

The Board further announces that with effect from 26 May 2025, Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”) has been appointed as (i) the Company Secretary; (ii) an Authorised Representative under the Listing Rules; and (iii) the Authorised Representative under the Companies Ordinance.

The brief biographical particulars of Sir Seaman Kwok are set out as follows:

Sir Seaman Kwok is the founder and director of SK2 Corporate Services (HK) Limited, an award-winning professional corporate services provider. Immediately before, he was an executive director and the head, corporate secretarial of another corporate services provider and a director of a share registrar in Hong Kong. He was the Company Secretary, an Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance for the period from September 2017 to January 2021.

Sir Seaman Kwok has over 30 years' extensive legal, corporate secretarial and management experience gained from working at company secretary and other senior executive positions for companies overseas and in Hong Kong (including the Hang Seng Index Constituent stock companies). Moreover, he has been the group company secretary of the same group comprising five member companies listed on the GEM and the Main Board of the Stock Exchange (the "**Main Board**"), respectively, and the company secretary of a company of a related group listed on the Main Board concurrently. Presently, Sir Seaman Kwok is acting as, amongst others, an independent non-executive director of a company listed on the Main Board, directors of two charitable organizations in Hong Kong and the company secretary of several companies listed on the Main Board.

Sir Seaman Kwok is a professional accountant, a certified tax advisor, a Chartered Secretary, a Chartered Governance Professional and a fellow member of each of The Chartered Governance Institute in England, The Hong Kong Chartered Governance Institute (the "**HKCGI**") and The Hong Kong Institute of Directors. He also possesses a number of other professional qualifications. He was included in the "WHO'S WHO of Professionals" in 1999, conferred as a Knight of Rizal of the Philippines in 2019 and selected as an Outstanding Chinese in 2024. In addition, Sir Seaman Kwok holds a bachelor's degree of arts and a post-graduate diploma in laws and has passed the Common Professional Examinations in England and Wales. Having been a chief examiner of the HKCGI, he holds the record of being the HKCGI's youngest and longest-serving elected council member.

## **GRATITUDE AND WELCOME**

The Board would like to take this opportunity to express its gratitude to Ms. Tung for her valuable contribution to the Company during the tenure of her service and welcome Sir Seaman Kwok on his appointments.

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

Hong Kong, 26 May 2025

*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.*

*In case of any inconsistency between the English and Chinese versions, the English text of this announcement shall prevail over the Chinese text.*