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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 COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors of Prosper One International Holdings Company Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces the following changes to the composition of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 25 June 2025:

- (i) Mr. Liu Guoqing, an executive Director, the chief executive officer of the Company and the chairman of the Board, has ceased to be the chairman and a member of the Nomination Committee;
- (ii) Ms. Wong Wai Chu, an executive Director, has been appointed as a member of the Nomination Committee; and
- (iii) Mr. Gao Jizhong, an independent non-executive Director, has been re-designated as the chairman of the Nomination Committee.

The above changes have been made in response to the amended Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which will come into effect on 1 July 2025.

By Order of the Board

Prosper One International Holdings Company Limited

Liu Guoqing

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 25 June 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.