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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 EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Prosper One International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that (1) Ms. Wong Wai Chu (“**Ms. Wong**”) has resigned as an executive Director with effect from 31 December 2025; and (2) Ms. Meng Zichao (“**Ms. Meng**”) has been appointed as an executive Director with effect from 31 December 2025.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

Ms. Wong has tendered her resignation as an executive Director with effect from 31 December 2025 due to her personal family matters. Accordingly, she ceased to be a member of the nomination committee (the “**Nomination Committee**”) of the Board with effect from 31 December 2025.

Ms. Wong has confirmed that she has no disagreement with the Board and there are no other matters with respect to her 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 Ms. Wong for her valuable contribution to the Company during her tenure of office.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Meng has been appointed as an executive Director with effect from 31 December 2025.

Ms. Meng, aged 38, obtained a degree of bachelor of international economics and trading from Ocean University of China (中國海洋大學) in June 2010, and a degree of master of business administration from University of La Verne in August 2012. She has worked as the vice general manager and the head of Beijing office of Ruixing Group Company Limited\* (瑞星集團股份有限公司) since September 2023, where she is mainly responsible for managing the sales, marketing, operations and administrative functions of the Beijing office. Ms. Meng has also served as a senior lecturer at Beijing Beida Zongheng Management Consultancy Co., Ltd.\* (北京北大縱橫管理諮詢公司) since April 2025. She was employed by China International Talent Development Center Co., Ltd.\* (中國國際人才開發中心有限公司) to work as office assistant of the teacher development center of Beijing University of Chemical Technology (北京化工大學) from September 2013 to September 2023. Ms. Meng is the daughter of Mr. Meng Guangyin, the ultimate controlling shareholder of the Company and the niece of Mr. Liu Guoqing, the executive Director.

Ms. Meng has entered into a service agreement with the Company for a term of one (1) year commencing from 31 December 2025 and is subject to rotation and re-election in the forthcoming annual general meeting of the Company in accordance with the articles of association of the Company. The service agreement is subject to the termination by either party giving at least one (1) month's notice in writing to the other party. Ms. Meng is entitled to a director's fee of HK\$20,000 per month, which has been recommended by the remuneration committee of the Board and determined by the Board with reference to her experience, qualifications and responsibilities within the Group and the prevailing market conditions. The emoluments will be reviewed by the Board and the remuneration committee of the Board on an annual basis.

Save as disclosed above, Ms. Meng has confirmed that she (i) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not and did not hold any other positions with the Company or other members of the Group; (iii) does not have any other relationship with any directors or senior management of the Group or substantial shareholders or controlling shareholders of the Company; and (iv) does not have, and is not deemed to have, any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO as at the date of this announcement.

As at the date of this announcement and to the best of the knowledge, information and belief of the Board having made reasonable enquiries, save as disclosed above, there is no other matter relating to Ms. Meng that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange, and there is no information that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules in connection with the appointment of Ms. Meng.

The Board would also like to take this opportunity to welcome Ms. Meng for joining the Board.

## **CHANGES IN COMPOSITION OF BOARD COMMITTEE**

The Board also announces the following changes with effect from 31 December 2025:

- (i) Ms. Wong has ceased to be a member of the Nomination Committee; and
- (ii) Ms. Meng has been appointed as a member of the Nomination Committee.

\* *For identification purpose only*

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

Hong Kong, 31 December 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. Meng Zichao as the executive Directors; and Mr. Tian Zhiyuan, Mr. Wang Luping and Mr. Gao Jizhong as the independent non-executive Directors.*