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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)

UPDATE ON FORMER DIRECTOR'S INFORMATION AND ANNOUNCEMENT PURSUANT TO RULE 13.25 OF THE LISTING RULES

This announcement is made by Prosper One International Holdings Company Limited (the "**Company**") pursuant to Rules 13.51(2), 13.51B(2) and 13.25 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

References are made to the announcements (the "**Announcements**") of the Company dated 9 February 2024, 10 April 2024 and 17 April 2024, respectively, in relation to, among other things, information concerning Mr. Meng Guangyin ("**Mr. Meng**"), a former executive director of the Company (the "**Director(s)**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company has been informed by Prosper One Enterprises Limited ("**POEL**"), a company wholly-owned by Mr. Meng and a substantial shareholder of the Company (as defined under the Listing Rules) which is interested in 75% of the total issued share capital of the Company that, pursuant to an order of the Eastern Caribbean Supreme Court in the High Court of Justice of the Virgin Islands (the "**BVI Court**") dated 4 June 2025, Paul Lewis Pretlove of Interpath Limited and Chun Yin (Johnny) Law of Interpath (BVI) Limited have been appointed as joint receivers over the entire issued shareholding of POEL (the "**BVI Court Order**").

The board of directors of the Company (the "**Board**") only became aware of the BVI Court Order in late February 2026. Since becoming aware of the matter, the Company has requested POEL to provide updates and relevant documentary proof from time to time. In order to ensure the accuracy and completeness of this announcement, additional time was required for the Company to make further enquiries with the parties involved and to verify the relevant documentary proof. As advised by POEL, the Loans had been assigned to a new lender (the "**New Lender**") in or around January 2026 and POEL and the New Lender have reached a preliminary consensus on the settlement arrangement in

respect of the Loans as at the date hereof. According to Mr. Meng and POEL, the discussions on the settlement arrangement are still ongoing and it is expected that a formal agreement confirming the terms of the settlement will be entered into in due course.

The Board wishes to reiterate that, as advised by POEL, the Loans are matters between shareholders of the Company and do not involve the Group. The Loans do not constitute indebtedness or obligations of the Company or any member of the Group. The Company is not a party to any of the relevant loan agreements or guarantee arrangements. The Company is also not privy to the detailed terms of the settlement negotiations in respect of the Loans. Further, the Group's business operations remain normal, and that the BVI Court Order does not affect and impact on the business operations and financial position of the Group as at the date of this announcement.

The Company will keep its shareholders and potential investors informed of any significant progress and will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 4 June 2026

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.