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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH RULE 13.92(2) OF THE LISTING RULES AND CODE PROVISION B.3.5 OF THE CORPORATE GOVERNANCE CODE

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Prosper One International Holdings Company Limited (the "**Company**") announces that Ms. Meng Zichao ("**Ms. Meng**") has tendered her resignation as an executive director of the Company with effect from 5 June 2026 in order to devote more time to her other personal engagements. Accordingly, she has ceased to be a member of the nomination committee of the Board (the "**Nomination Committee**") with effect from 5 June 2026.

Ms. Meng has confirmed that she has no disagreement with the Board and there are no 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 to Ms. Meng for her valuable contributions to the Company during her tenure of office.

NON-COMPLIANCE WITH RULE 13.92(2) OF THE LISTING RULES AND CODE PROVISION B.3.5 OF THE CORPORATE GOVERNANCE CODE

Following the resignation of Ms. Meng, the Company has only male directors, hence failing to meet the requirement to have directors of different genders on the Board under Rule 13.92(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the requirement to have at least one director of a different gender on the Nomination Committee as stipulated in code provision B.3.5 of the Corporate Governance Code contained in Appendix C1 to the Listing Rules.

The Company is in the process of identifying a suitable female candidate to fill the vacancies of a director and a member of the Nomination Committee as soon as practicable, and in any event within three months from the date of resignation of Ms. Meng in order to ensure compliance by the Company with the requirement under Rule 13.92(2) of the Listing Rules. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 5 June 2026

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