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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)**

### **DATE OF BOARD MEETING**

Prosper One International Holdings Company Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) will be held on Friday, 31 July 2026 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 April 2026 for publication and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of

**Prosper One International Holdings Company Limited**

**Liu Guoqing**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 20 July 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.*