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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board of Directors (the “**Board**”) of Prosper One International Holdings Company Limited (the “**Company**”) hereby announces that with effect from 1 August 2026, Sir Kwok Siu Man KR (“**Sir Kwok**”) will cease to act as:

- (i) the company secretary of the Company (the “**Company Secretary**”);
- (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative under the Listing Rules**”); and
- (iii) an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”),

following the termination by the Company of the relevant company secretarial services arrangement with SK2 Corporate Services (HK) Limited.

The Board further announces that with effect from 1 August 2026, Ms. Cheung Pui Ki Gloria (“**Ms. Cheung**”) has been appointed as:

- (i) the Company Secretary;
- (ii) the Authorised Representative under the Listing Rules; and
- (iii) the Authorised Representative under the Companies Ordinance.

Ms. Cheung is a fellow member of The Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. She holds a bachelor's degree in accounting from Lingnan University. Ms. Cheung has over 20 years of experience in handling company secretarial matters and supporting corporate finance activities for listed companies.

Ms. Cheung served as an executive director of Jakota Capital (Holding) Group (stock code: 1468), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from June 2025 to July 2026. Prior to that, Ms. Cheung served as the chief financial officer and company secretary of Success Dragon International Holdings Limited (stock code: 1182), a company listed on the Main Board of the Stock Exchange from July 2011 to October 2017.

The Board would like to take this opportunity to express its sincere gratitude to Sir Kwok for his valuable contributions to the Company during his tenure of service and to extend a warm welcome to Ms. Cheung for joining the Company.

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

Hong Kong, 31 July 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) as the executive Directors; and Mr. Tian Zhiyuan, Mr. Wang Luping and Mr. Gao Jizhong as the independent non-executive Directors.