

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NON-COMPLIANCE WITH RULE 13.92(2) OF THE LISTING RULES

Reference is made to the announcement of Prosper One International Holdings Company Limited (the “**Company**”) dated 5 June 2026 (the “**Announcement**”) in relation to, among others, the resignation of executive director of the Company (the “**Director(s)**”) and the non-compliance with the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. As at the date of this announcement, the Company still has a single gender board which does not meet the requirement under Rule 13.92 of the Listing Rules.

The Company is committed to achieve an appropriate balance of diversity and expertise on the Board. Nevertheless, identifying a suitable female candidate is challenging due to several factors, including stringent qualification requirements and a limited talent pool of experienced female candidates in the relevant industry. The availability of suitable candidates and market competition for experienced female professionals have also contributed to the difficulty and delay.

As such, the Company requires additional time to achieve board diversity. The appointment is targeted to be completed by the end of September 2026 for compliance with Rule 13.92 of the Listing Rules. The Company will continue to make every effort to finalise the appointment as soon as possible so as to ensure a diverse and balanced board composition.

The Company will make further announcement(s) 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, 4 September 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.