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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE AND RE-COMPLIANCE WITH RULE 13.92(2) OF THE LISTING RULES AND CODE PROVISION B.3.5 OF THE CORPORATE GOVERNANCE CODE

The Board announces that with effect from 10 September 2026, Ms. Li Hua has been appointed as an independent non-executive Director and a member of the Nomination Committee.

Following the appointment of Ms. Li as an independent non-executive Director and a member of the Nomination Committee with effect from 10 September 2026, the Board comprises Directors of different genders and the Nomination Committee comprises members of different genders. Accordingly, the Company has re-complied with Rule 13.92(2) of the Listing Rules and code provision B.3.5 of the CG Code.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Prosper One International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Li Hua (“**Ms. Li**”) has been appointed as an independent non-executive Director and a member of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 10 September 2026. The biographical details of Ms. Li are set out below.

Ms. Li Hua (李華), aged 50, obtained a diploma in economic legal affairs from 山東法律學校 (Shandong Law School) in June 1999 and a bachelor’s degree in law from Shandong University (山東大學) in June 2004. She worked at 山東東原律師事務所 (Shandong Dongyuan Law Firm) from July

1999 to July 2008, where she was mainly responsible for finance and legal support work. Ms. Li has been a practising lawyer at 山東法雅律師事務所 (Shandong Faya Law Firm) since August 2008 and has been principally engaged in corporate legal advisory work, corporate governance and compliance, and commercial contract matters.

Ms. Li has entered into a letter of appointment with the Company for a term commencing from 10 September 2026 to 9 September 2027, and is subject to retirement by rotation and re-election at the forthcoming annual general meeting of the Company in accordance with the articles of association of the Company and the Listing Rules. The letter of appointment may be terminated by either party giving not less than one (1) month's prior notice in writing to the other party. Ms. Li is entitled to a director's fee of HK\$48,000 per annum, payable on a monthly basis and pro-rata for any incomplete period of service, which has been recommended by the remuneration committee of the Board and determined by the Board with reference to her experience, qualifications and responsibilities within the Group and the prevailing market conditions. The emoluments will be reviewed by the Board and the remuneration committee of the Board on an annual basis.

Ms. Li has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); (ii) that she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

Prior to her appointment, Ms. Li has obtained the legal advice referred to in Rule 3.09D of the Listing Rules and has confirmed that she understood her obligations as a director of a listed issuer.

Save as disclosed above, Ms. Li has confirmed that she (i) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not and did not hold any other positions with the Company or other members of the Group; (iii) does not have any relationship with any Directors or senior management of the Group or substantial shareholders or controlling shareholders of the Company; and (iv) does not have, and is not deemed to have, any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

As at the date of this announcement and to the best of the knowledge, information and belief of the Board having made all reasonable enquiries, save as disclosed above, there is no other matter relating to Ms. Li that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange, and there is no information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules in connection with the appointment of Ms. Li.

The Board would like to take this opportunity to welcome Ms. Li to the Board.

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

Reference is made to the announcements of the Company dated 5 June 2026 and 4 September 2026 in relation to, among other things, the resignation of Ms. Meng Zichao as an executive Director and a member of the Nomination Committee and the resulting non-compliance with Rule 13.92(2) of the Listing Rules and code provision B.3.5 of the Corporate Governance Code as set out in Appendix C1 to the Listing Rules (the “**CG Code**”).

Following the appointment of Ms. Li as an independent non-executive Director and a member of the Nomination Committee with effect from 10 September 2026, the Board comprises Directors of different genders and the Nomination Committee comprises members of different genders. Accordingly, the Company has re-complied with Rule 13.92(2) of the Listing Rules and code provision B.3.5 of the CG Code.

SUPPLEMENTAL CIRCULAR

Reference is made to the circular of the Company dated 28 August 2026 which contains, *inter alia*, the notice and information relating to the proposed re-election of retiring Directors at the upcoming annual general meeting of the Company (the “**AGM**”). As under article 83(3) of the articles of association of the Company, any Director appointed as an additional Director on the Board shall hold office only until the first annual general meeting of the Company after his/her appointment and shall then be eligible for re-election at that meeting. Accordingly, Ms. Li shall retire from office at the AGM and being eligible, will offer herself for re-election at the AGM. A supplemental circular containing, among other things, the proposed re-election of Ms. Li as an executive director, together with a supplemental notice of the AGM, will be published in due course.

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

Hong Kong, 10 September 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, Mr. Gao Jizhong and Ms. Li Hua as the independent non-executive Directors.