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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Prosper One International Holdings Company Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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)

SUPPLEMENTAL CIRCULAR
RE-ELECTION OF
RETIRING INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This supplemental circular should be read together with the circular of the Company dated 28 August 2026.

A supplemental notice convening the 2026 AGM to be held at 6/F, Caizhi Building, Binhe New District, Dongping County, Taian City, Shandong Province, China on Friday, 16 October 2026 at 10:00 a.m. is set out on pages 7 to 9 of this supplemental circular. A revised form of proxy for use in connection with the 2026 AGM is enclosed with this supplemental circular. Such revised form of proxy is also published on the respective websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.prosperoneintl.com). If you are not able or do not intend to attend the 2026 AGM in person but wish to exercise your right as a Shareholder, please complete and sign the enclosed revised form of proxy in accordance with the instructions printed thereon and return the completed revised form of proxy to the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong as soon as possible but in any event, not later than 48 hours before the time appointed for holding the 2026 AGM or its adjournment. Completion and return of the revised form of proxy will not preclude you from attending, speaking and voting in person at the 2026 AGM or its adjournment if you so wish. If you attend, speak and vote at the 2026 AGM, the instrument appointing your proxy will be deemed to have been revoked.

25 September 2026

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In this circular, unless the context otherwise requires, the following expressions shall have the following respective meanings:

"2026 AGM"	the annual general meeting of the Company to be held at 6/F, Caizhi Building, Binhe New District, Dongping County, Taian City, Shandong Province, China on Friday, 16 October 2026 at 10:00 a.m., or its adjournment;
"Additional Resolution"	has the meaning as ascribed to it under the section headed "RE-ELECTION OF RETIRING INDEPENDENT NON-EXECUTIVE DIRECTOR" in this supplemental circular;
"Board"	the board of Directors;
"Company"	Prosper One International Holdings Company Limited, an exempted company incorporated in the Cayman Islands with limited liability, whose issued Shares are listed and traded on the Stock Exchange (stock code: 1470);
"Director(s)"	the director(s) of the Company;
"Group"	the Company and its subsidiaries;
"Latest Practicable Date"	23 September 2026, being the latest practicable date for ascertaining certain information contained herein prior to the printing of this supplemental circular;
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange as amended, supplemented or otherwise modified from time to time;
"Ms. Li"	Ms. Li Hua;
"Nomination Committee"	the nomination committee of the Board;
"Original Circular"	the circular of the Company dated 28 August 2026 in relation to the 2026 AGM;
"Share(s)"	the ordinary share(s) of nominal or par value of HK$0.01 each in the share capital of the Company;
"Shareholder(s)"	the holder(s) of the Share(s); and
"Stock Exchange"	The Stock Exchange of Hong Kong Limited.

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)

Executive Directors:
Mr. Liu Guoqing
(Chairman and Chief Executive Officer)
Mr. Liu Jiaqiang
Mr. Li Dongpo *(Chief Financial Officer)*

Independent Non-executive Directors:
Mr. Tian Zhiyuan
Mr. Wang Luping
Mr. Gao Jizhong
Ms. Li Hua

Registered Office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principal Place of Business in Hong Kong:
Room 4801, 48/F
Hopewell Centre
No. 183 Queen's Road East
Wanchai
Hong Kong

25 September 2026

To the Shareholders

Dear Sir or Madam,

SUPPLEMENTAL CIRCULAR
RE-ELECTION OF
RETIRING INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

INTRODUCTION

This supplemental circular and the supplemental notice of the 2026 AGM should be read together with the Original Circular and the original notice of 2026 AGM both dated 28 August 2026 which contain, among other things, information regarding the resolutions to be proposed at the 2026 AGM.

The purpose of this supplemental circular is to provide you with information in respect of an additional resolution to be proposed at the 2026 AGM for the re-election of an independent non-executive Director and to give you the supplemental notice of the 2026 AGM.

RE-ELECTION OF RETIRING INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 10 September 2026 in relation to, among other things, the appointment of Ms. Li as an independent non-executive Director with effect from 10 September 2026.

In accordance with 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 2026 AGM and being eligible, will offer herself for re-election at the 2026 AGM. Therefore, an additional ordinary resolution as set out in the supplemental notice of the 2026 AGM on pages 7 to 9 of this supplemental circular will be proposed at the 2026 AGM to approve the re-election of Ms. Li as an independent non-executive Director (the "**Additional Resolution**").

The biographical details of Ms. Li are set out as follows:

Ms. Li Hua (李華), aged 50, was appointed as an independent non-executive Director and a member of the Nomination Committee on 10 September 2026. She 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. Ms. Li 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.

In recommending the appointment of Ms. Li as an independent non-executive Director, the Nomination Committee assessed and confirmed that Ms. Li meets the independence requirements under the relevant Listing Rules. Her legal expertise and corporate experience are expected to bring objective and independent insights to the Board and further enhance the Group's corporate

governance framework. Having considered her qualifications, independence, experience and expected contribution to the Group, the Nomination Committee was of the view that Ms. Li possesses the appropriate skills, experience and integrity to discharge the duties of an independent non-executive Director, and recommended the proposed appointment to the Board for approval.

Ms. Li has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (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.

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 Latest Practicable Date.

As at the Latest Practicable Date 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 English transliterations of the Chinese names are for identification purpose only*

SUPPLEMENTAL NOTICE OF 2026 AGM AND THE REVISED FORM OF PROXY

The supplemental notice of the 2026 AGM is set out on pages 7 to 9 of this supplemental circular.

A revised form of proxy for use at the 2026 AGM is enclosed with this supplemental circular and it can also be downloaded from the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.prosperoneintl.com). If you are not able or do not intend to attend the 2026 AGM but wish to exercise your right as a Shareholder, please complete and sign the enclosed revised form of proxy in accordance with the instructions printed thereon and return the completed revised form of proxy to the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, as soon as possible but in any event, not later than 48 hours before the time appointed for holding the 2026 AGM or its adjournment (as the case may be) (the "**Closing Time**"). Completion and return of the revised form of proxy will not preclude any Shareholder from attending, speaking and voting

in person at the 2026 AGM or its adjournment should he/she/it so wish. If the Shareholder attends, speaks and votes at the 2026 AGM, the instrument appointing the proxy will be deemed to have been revoked.

A Shareholder who has not yet returned the original form of proxy which was despatched to the Shareholders on 28 August 2026 (the "**Original Form of Proxy**") in accordance with the instructions printed thereon is requested to return only the revised form of proxy if he/she intends to appoint a proxy/proxies to attend the 2026 AGM on his/her behalf.

A Shareholder who has already returned the Original Form of Proxy in accordance with the instructions printed thereon should note that:

(i) if no revised form of proxy is returned by the Shareholder by the Closing Time, the Original Form of Proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder. The proxy appointed pursuant to the Original Form of Proxy will be entitled to vote in accordance with the instructions previously given by the Shareholder or at such proxy's discretion (if no such instructions are given) on any resolution properly put to the 2026 AGM, including the Additional Resolution as set out in the supplemental notice of the 2026 AGM;

(ii) if a revised form of proxy is returned by the Shareholder by the Closing Time in accordance with the instructions printed thereon, the revised form of proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder, and will revoke and supersede the Original Form of Proxy previously deposited by such Shareholder; and

(iii) if the revised form of proxy is returned by the Shareholder after the Closing Time, the revised form of proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously deposited by the Shareholder. The Original Form of Proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder. The proxy appointed pursuant to the Original Form of Proxy will be entitled to vote in accordance with the instructions previously given by the Shareholder or at such proxy's discretion (if no such instructions are given) on any resolution properly put to the 2026 AGM, including the Additional Resolution as set out in the supplemental notice of the 2026 AGM.

Apart from the Additional Resolution and the relevant information as set out in this supplemental circular, all other matters of the 2026 AGM remain unchanged.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at a general meeting must be taken by poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, all resolutions, including the Additional Resolutions, to be proposed at the 2026 AGM and contained in the notice of the 2026 AGM will be voted by way of poll by the Shareholders.

RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes the particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

RECOMMENDATION

In addition to the recommendation contained in the Original Circular, the Directors believe that the re-election of Ms. Li as an independent non-executive Director as set out in this supplemental circular is in the best interest of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the Additional Resolution to be proposed at the 2026 AGM.

MISCELLANEOUS

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

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

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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Prosper One International Holdings Company Limited (the "**Company**") dated 28 August 2026 (the "**Original Notice**") to convene the annual general meeting (the "**2026 AGM**") to be held at 6/F, Caizhi Building, Binhe New District, Dongping County, Taian City, Shandong Province, China on Friday, 16 October 2026 at 10:00 a.m. (or the adjournment thereof), and this supplemental notice shall be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT in addition to the resolutions set out in the Original Notice, the following ordinary resolution shall be considered and, if thought fit, approved by the shareholders of the Company at the 2026 AGM:

ORDINARY RESOLUTION

8. To re-elect Ms. Li Hua as an independent non-executive director of the Company.

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

Hong Kong, 25 September 2026

Registered Office:
Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principal Place of Business in Hong Kong:
Room 4801, 48/F
Hopewell Centre
No. 183 Queen's Road East
Wanchai
Hong Kong

Notes:

1. Any member of the Company (the "**Member**" or the "**Shareholder**") entitled to attend, speak and vote at the 2026 AGM or its adjourned meeting (as the case may be) is entitled to appoint one (or, if he/she/it holds two or more Shares, more than one) proxy to attend, speak and vote instead of him/her/it. A proxy needs not be a Member but must be present in person at the 2026 AGM to represent the Member. If more than one proxy is so appointed, the original form of proxy may be photocopied for use and the appointment shall specify the number of Shares in respect of which such proxy is so appointed.

2. Completion and return of the revised form of proxy will not preclude a Member from attending, speaking and voting in person at the 2026 AGM if he/she/it so wishes. In the event of a Member who has lodged a revised form of proxy attending the 2026 AGM in person, the revised form of proxy will be deemed to have been revoked.

3. A revised form of proxy containing all the proposed resolutions to be considered at the 2026 AGM, including the additional resolution numbered 8, is enclosed with the supplemental circular of the Company dated 25 September 2026 (the "**Supplemental Circular**") and it can also be downloaded from the websites of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (www.hkexnews.hk) and the Company (www.prosperoneintl.com). If you are not able or do not intend to attend the 2026 AGM but wish to exercise your right as a Shareholder, please complete and sign the enclosed revised form of proxy in accordance with the instructions printed thereon and return the completed revised form of proxy to the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, as soon as possible but in any event, not later than 48 hours before the time appointed for holding the 2026 AGM or its adjournment (as the case may be) (the "**Closing Time**"). Completion and return of the revised form of proxy will not preclude any Shareholder from attending, speaking and voting in person at the 2026 AGM or its adjournment should he/she/it so wish. If the Shareholder attends, speaks and votes at the 2026 AGM, the instrument appointing the proxy will be deemed to have been revoked.

4. A Shareholder who has not yet returned the original form of proxy which was despatched to the Shareholders on 28 August 2026 (the "**Original Form of Proxy**") in accordance with the instructions printed thereon is requested to return only the revised form of proxy if he/she intends to appoint a proxy/proxies to attend the 2026 AGM on his/her behalf.

5. A Shareholder who has already returned the Original Form of Proxy in accordance with the instructions printed thereon should note that:

   (i) if no revised form of proxy is returned by the Shareholder by the Closing Time, the Original Form of Proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder. The proxy appointed pursuant to the Original Form of Proxy will be entitled to vote in accordance with the instructions previously given by the Shareholder or at such proxy's discretion (if no such instructions are given) on any resolution properly put to the 2026 AGM, including the Additional Resolution as set out in the supplemental notice of the 2026 AGM;

   (ii) if a revised form of proxy is returned by the Shareholder by the Closing Time in accordance with the instructions printed thereon, the revised form of proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder, and will revoke and supersede the Original Form of Proxy previously deposited by such Shareholder; and

(iii) if the revised form of proxy is returned by the Shareholder after the Closing Time, the revised form of proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously deposited by the Shareholder. The Original Form of Proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder. The proxy appointed pursuant to the Original Form of Proxy will be entitled to vote in accordance with the instructions previously given by the Shareholder or at such proxy's discretion (if no such instructions are given) on any resolution properly put to the 2026 AGM, including the Additional Resolution as set out in the supplemental notice of the 2026 AGM.

6. For determining the entitlement of the Members to attend, speak and vote at the 2026 AGM, the register of Members will be closed from Tuesday, 13 October 2026 to Friday, 16 October 2026 (both dates inclusive), during which period no transfer of Shares will be effected. To qualify for attending, speaking and voting at the 2026 AGM, non-registered Members must lodge all transfer documents, accompanied by the relevant share certificates with the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong for registration no later than 4:30 p.m. on Monday, 12 October 2026. For the avoidance of doubt, holders of treasury shares of the Company (if any) will abstain from voting at the 2026 AGM. The record date for determining the Shareholders' entitlement to attend, speak and vote at the 2026 AGM will be Friday, 16 October 2026.

7. In relation to the proposed Resolution no. 8 above, Ms. Li Hua will retire as Director at the 2026 AGM and, being eligible, offer herself for re-election. Details of Ms. Li are set out under the section headed "RE-ELECTION OF RETIRING INDEPENDENT NON-EXECUTIVE DIRECTOR" in the Supplemental Circular.

8. Apart from the additional resolution numbered 8 and the relevant information as set out in the Supplemental Circular, all other matters of the 2026 AGM remain unchanged. Please refer to the circular of the Company dated 28 August 2026 for details of the other resolutions to be considered and approved at the 2026 AGM.

9. In compliance with Rule 13.39(4) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), voting on all proposed resolutions set out in the supplemental notice of the 2026 AGM will be decided by way of a poll. The Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

10. In case of joint holders of a Share, any one of such joint holders may vote at the 2026 AGM, either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the 2026 AGM personally or by proxy, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of Members in respect of the joint holding.

11. The translation into Chinese language of the supplemental notice of the 2026 AGM is for reference only. In case of any inconsistency, the English version shall prevail.