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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)

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has lodged a revised form of proxy attending the 2026 AGM in person, the revised form of proxy will be deemed to have been revoked.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.

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.