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)

REVISED FORM OF PROXY
FOR USE IN CONNECTION WITH THE ANNUAL GENERAL MEETING 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 AT THE ADJOURNMENT THEREOF

I/We, *(Name)*_____ *(Note 1)*
of *(Address)*_____ *(Note 1)*
being the registered holder(s) of_____ *(Note 2)* ordinary shares of HK$0.01 each in the capital of **Prosper One International Holdings Company Limited** (the "**Company**" and the "**Shares**", respectively), HEREBY APPOINT *(Name)*_____
*of (Address)*_____
or failing him/her, the CHAIRMAN OF THE MEETING *(Note 3)* as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the annual general meeting of the Company (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. and at the adjournment thereof on any resolution or motion which will be properly proposed thereat. My/our proxy is authorised and instructed to vote as indicated *(Note 4)* in respect of the under-mentioned resolutions:

	ORDINARY RESOLUTIONS*	FOR *(Note 4)*	AGAINST *(Note 4)*
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 30 April 2026.		
2.	(a) To re-elect Mr. Liu Jiaqiang as an executive director of the Company.		
	(b) To re-elect Mr. Tian Zhiyuan as an independent non-executive director of the Company.		
3.	To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the directors of the Company (the "**Directors**").		
4.	To re-appoint Fan, Chan & Co. Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.		
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares.		
6.	To grant a general and an unconditional mandate to the Directors to repurchase Shares.		
7.	Conditional upon the passing of resolutions no. 5 and 6 set out in the notice convening the 2026 AGM (the "**Notice**"), to extend the general mandate granted by resolution no. 5 set out in the Notice by adding thereto the issued Shares repurchased and cancelled pursuant to the general mandate granted by resolution no. 6 set out in the Notice.		
8.	To re-elect Ms. Li Hua as an independent non-executive director of the Company.		

* *For the full text of the proposed resolutions, please refer to the Notice as contained in the Company's circulars dated 28 August 2026 and 25 September 2026, respectively.*

Signature *(Notes 5 and 6)*_____ Dated this_____day of _____2026

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.

2. Please insert the number of Shares registered in your name(s) to which this form of proxy relates; if no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).

3. A member of the Company (the "**Member**" or "**Shareholder**") may appoint one (or, if he/she/it holds two or more Shares, more than one) proxy of his/her/its own choice. If such an appointment is made, please insert the name and address of the person appointed as proxy in the space provided. **A proxy needs not be a Member but must attend the 2026 AGM in person to represent you**. If more than one proxy is 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.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK (✓) THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK (✓) THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion or abstain from voting. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the 2026 AGM other than those referred to in the Notice. If you wish to vote part of your Shares for and part of your Shares against the relevant resolution, please insert the number of Shares in the relevant box. For the avoidance of doubt, holders of treasury shares of the Company (if any) should abstain from voting at the 2026 AGM.

5. This form of proxy must be signed by the appointor or his/her attorney duly authorised in writing or, if such appointor is a corporation, must be either under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.

6. In the case of joint Shareholders, the signature of any one Shareholder will be sufficient.

7. Where there are joint holders of any Share, any one of such joint holders may vote at the 2026 AGM, either in person 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 is present at the 2026 AGM, that one of the said persons so present whose name stands first on the register of Members in respect of such Share shall be entitled to vote in respect thereof.

8. In order to be valid, this form of proxy must be completed, signed and deposited at 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 together with a power of attorney or other authority, if any, under which it is signed (or a certified copy thereof), not later than 48 hours before the time appointed for holding the 2026 AGM or the adjournment thereof (the "**Closing Time**"). Completion and return of the form of proxy shall not preclude Members from subsequently attending, speaking and voting in person at the 2026 AGM or the adjournment thereof, should they so wish, and in such event, the form of proxy shall be deemed to have been revoked.

9. Any alteration made to this form of proxy must be initialled by the person who signs it.

10. The Company reserves its right to treat any form of proxy which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company, at its absolute discretion, not material.

11. A Member or his/her/its proxy should produce proof of identity when attending the 2026 AGM. If a corporate Member appoints its representative to attend the 2026 AGM, such representative should produce proof of identity and a copy of the resolution of the board of directors or other governing body of that Member appointing such representative to attend the 2026 AGM.

12. This revised form of proxy contains revisions to the original form of proxy despatched by the Company to the Shareholders on 28 August 2026 (the "**Original Form of Proxy**"). If a Shareholder has already returned the Original Form of Proxy in accordance with the instructions printed thereon, such Shareholder should note that:

    (i) if no revised form of proxy is returned 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 proposed resolution numbered 8 set out above which is in addition to those set out in the Original Form of Proxy;

    (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 proposed resolution numbered 8 set out above which is in addition to those set out in the Original Form of Proxy.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "**PDPO**").

(ii) Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.

(iii) Your Personal Data will not be transferred to any third parties (other than the Company's branch share registrar in Hong Kong) unless it is a requirement to do so by applicable codes, rules and law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.