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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 OCTOBER 2026

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM.

The board of directors of Prosper One International Holdings Company Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the Company’s notice of the annual general meeting dated 28 August 2026 and supplemental notice of annual general meeting dated 25 September 2026 (collectively, the “**AGM Notice**”) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting held on Friday, 16 October 2026 (the “**2026 AGM**”).

As at the date of the 2026 AGM, there were 800,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2026 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders has stated in the Company’s circular dated 28 August 2026 and supplemental circular dated 25 September 2026 (collectively, the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM.

All Directors attended the 2026 AGM in person or participated in the 2026 AGM by way of telephone conferencing.

The poll results in respect of all the Proposed Resolutions put to vote at the 2026 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note 2)	
		For	Against
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.	45,360,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Liu Jiaqiang as an executive director of the Company.	45,360,000 (100%)	0 (0%)
	(b) To re-elect Mr. Tian Zhiyuan as an independent non-executive director of the Company.	45,360,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	45,360,000 (100%)	0 (0%)
4.	To re-appoint Fan, Chan & Co. Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	45,360,000 (100%)	0 (0%)
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares.	45,360,000 (100%)	0 (0%)
6.	To grant a general and an unconditional mandate to the Directors to repurchase Shares.	45,360,000 (100%)	0 (0%)
7.	Conditional upon the passing of resolutions no. 5 and 6 set out in the AGM Notice, to extend the general mandate granted by resolution no. 5 set out in the AGM Notice by adding thereto the issued Shares repurchased and cancelled pursuant to the general mandate granted by resolution no. 6 set out in the AGM Notice.	45,360,000 (100%)	0 (0%)
8.	To re-elect Ms. Li Hua as an independent non-executive director of the Company.	45,360,000 (100%)	0 (0%)

Notes:

1. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.
2. The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who/which attended and voted at the 2026 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions 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, 16 October 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.