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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 20 OCTOBER 2023

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2023 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 notice of the annual general meeting of the Company (the “**AGM**”) dated 29 August 2023 (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 AGM held on Friday, 20 October 2023 (the “**2023 AGM**”).

As at the date of the 2023 AGM, there were 800,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2023 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 2023 AGM. None of the Shareholders have stated in the Company’s circular dated 29 August 2023 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2023 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 2023 AGM.

The executive Directors, Mr. Liu Jiaqiang and Mr. Li Dongpo, as well as the independent non-executive Directors, Mr. Tian Zhiyuan, Mr. Lee Chun Keung and Mr. Wang Luping, attended the 2023 AGM. The executive Directors, Mr. Meng Guangyin and Mr. Liu Guoqing were unable to attend the 2023 AGM due to their other business engagement.

The poll results in respect of all the Proposed Resolutions put to vote at the 2023 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 2023.	39,900,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Meng Guangyin as an executive Director.	39,900,000 (100%)	0 (0%)
	(b) To re-elect Mr. Tian Zhiyuan as an independent non-executive Director.	39,900,000 (100%)	0 (0%)
	(c) To re-elect Mr. Lee Chun Keung as an independent non-executive Director.	39,900,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 30 April 2024.	39,900,000 (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.	39,900,000 (100%)	0 (0%)
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares. ^(Note 1)	39,900,000 (100%)	0 (0%)
6.	To grant a general and an unconditional mandate to the Directors to repurchase Shares. ^(Note 1)	39,900,000 (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 pursuant to the general mandate granted by resolution no. 6 set out in the AGM Notice. ^(Note 1)	39,900,000 (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 attended and voted at the 2023 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
Meng Guangyin
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 20 October 2023

As at the date of this announcement, the Board comprises Mr. Meng Guangyin (chairman and chief executive officer), Mr. Liu Guoqing (chief financial officer), Mr. Liu Jiaqiang and Mr. Li Dongpo as the executive Directors; and Mr. Tian Zhiyuan, Mr. Lee Chun Keung and Mr. Wang Luping as the independent non-executive Directors.