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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Prosper One International Holdings Company Limited (the “**Company**”) hereby announces that, on 4 January 2018, the Board resolved to grant 80,000,000 share options in total (the “**Share Options**”, and each a “**Share Option**”) to employees and business associates of the Company (the “**Grantees**”, and each a “**Grantee**”), subject to acceptance of the Grantees, to subscribe for a total of 80,000,000 ordinary shares of HK\$0.01 each in the capital of the Company (the “**Shares**”, and each a “**Share**”), under the share option scheme adopted by the Company on 21 April 2015.

Details of the grant of Share Options are as follows:

Date of grant of Share Options 4 January 2018
(the “**Date of Grant**”):

Exercise price of Share Options granted: HK\$0.83 per Share, representing the highest of (i) the closing price of the Shares of HK\$0.83 as quoted on the Stock Exchange on the Date of Grant; (ii) the average closing price of the Shares of HK\$0.79 as quoted on the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of a Share

Number of Share Options granted: 80,000,000

Closing price for each Share on HK\$0.83
the Date of Grant:

Exercise restriction: Share Option(s), once accepted by a Grantee, shall not be exercised until after a period of 180 days commencing from the date of acceptance of the Share Option(s) by the Grantee.

Validity period of the Share Options: 5 years, from 4 January 2018 to 3 January 2023 (both dates inclusive)

The Grantees are neither a Director, a chief executive, a substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

By order of the Board of
Prosper One International Holdings Company Limited
Meng Guangyin
Chairman and Executive Director

Hong Kong, 4 January 2018

As at the date of this announcement, the Board comprises Mr. Meng Guangyin (chairman), Mr. Meng Bo, Mr. Liu Guoqing (chief financial officer and co-chief executive officer), Mr. Liu Jiaqiang, Mr. He Guangrui (co-chief executive officer) and Mr. Liao Pin Tsung (vice chairman and chief operating officer) being the executive Directors; and Mr. Chan, Yee Ping Michael, Mr. Tian Zhiyuan and Mr. Hu Jinrui being the independent non-executive Directors.