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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 ANNOUNCEMENT ON GRANT OF SHARE OPTIONS

Reference is made to (i) the announcement of Prosper One International Holdings Company Limited (the “**Company**”) dated 21 November 2017 in relation to a grant of 80,000,000 share options (the “**First Grant**”), (ii) the announcement of the Company dated 24 November 2017 in relation to the cancellation of the share options granted under the First Grant, and (iii) the announcement of the Company dated 4 January 2018 (the “**Announcement**”) in relation to a grant of 80,000,000 share options of the Company (the “**Current Grant**”).

The Company wishes to supplement that the Current Grant is subject to the condition of the Company having obtained approval from its shareholders (the “**Shareholders**”) in a general meeting (the “**General Meeting**”) for refreshing the scheme mandate limit of 80,000,000 Shares under the share option scheme adopted by the Company on 21 April 2015 (the “**Scheme Mandate Limit**”), as the Scheme Mandate Limit was fully utilized after the First Grant and the cancellation of the First Grant.

A circular containing, amongst other things, further details about the refreshment of the Scheme Mandate Limit and the General Meeting, will be despatched to the Shareholders in due course.

Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 8 January 2018

As at the date of this announcement, the board of directors of the Company 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.