

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING HELD ON 25 JANUARY 2018

At the EGM held on Thursday, 25 January 2018, the Resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and notice of EGM (the “**Notice of EGM**”) of Prosper One International Holdings Company Limited (the “**Company**”) both dated 10 January 2018, in relation to the proposal for the refreshment of the Scheme Mandate Limit. Capitalised terms used herein shall have the same respective meanings as those defined in the Circular and the Notice of EGM unless defined otherwise herein.

The Board is pleased to announce that at the EGM held on Thursday, 25 January 2018, the resolution as set out in the Notice of EGM (the “**Resolution**”) was duly passed by the Shareholders by way of poll.

The Hong Kong branch share registrar of the Company, Boardroom Share Registrars (HK) Limited, was appointed and acted as the scrutineer for the vote-taking at the EGM. As at the date of the EGM, the total number of issued Shares was 800,000,000, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution.

Two Shareholders who are also the grantees of the Current Grant (interested in approximately 4.38%, being 35,000,000 Shares as at 25 January 2018, and 0.82%, being 6,596,000 Shares as at 25 January 2018, of the total issued share capital of the Company, respectively) and their close associates (who did not hold any Shares as at the 25 January 2018) are required to abstain from voting on the Resolutions at the EGM.

Save as disclosed above, no Shareholder or its authorized representatives was required under the Listing Rules to abstain from voting on the Resolution and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders or any person have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The poll results in respect of the Resolution was as follows:

ORDINARY RESOLUTION	NUMBER OF VOTES ^(Note) (%)	
	FOR	AGAINST
“THAT subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting listing of, and permission to deal in, the shares of the Company (“Shares”) which may be issued by the Company pursuant to the exercise of the share options to be granted under the refreshed scheme mandate limit for the share option scheme adopted by an ordinary resolution of the shareholders of the Company passed on 21 April 2015 (the “Share Option Scheme”) and any other share option scheme(s) of the Company, (a) the refreshment of the scheme mandate limit in respect of the maximum number of shares of the Company which may be issued upon exercise of all options to be granted under the Share Option Scheme (excluding options previously granted, outstanding, cancelled, lapsed or exercised in accordance with the terms of the Share Option Scheme and any other share option scheme of the Company) to the extent of up to 10 per cent of the Shares of the Company in issue as at the date of passing of this resolution be and is hereby approved; and (b) the directors of the Company be and are hereby authorised to do all such acts and things and execute all such documents, including under seal where applicable, as they consider necessary or expedient to give effect to the foregoing arrangement and to grant options up to the refreshed limit and to exercise all powers of the Company to allot, issue or otherwise deal with the shares of the Company pursuant to the exercise of such options.”	600,000,600 (99.22%)	4,732,000 (0.78%)

Note: 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 EGM held on Thursday, 25 January 2018 in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as an ordinary resolution.

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

Hong Kong, 25 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.