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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND CO-CHIEF EXECUTIVE OFFICER AND (2) RE-DESIGNATION OF DIRECTORS

RESIGNATION OF EXECUTIVE DIRECTOR AND CO-CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of Prosper One International Holdings Company Limited (the “**Company**”) announces that Mr. He Guangrui (“**Mr. He**”) has tendered his resignation as an executive director and the co-chief executive officer of the Company in order to pursue other career opportunities with effect from 1 April 2018. Mr. He has confirmed that he has no disagreement with the Board and there are no other matters with respect to his resignation that need to be brought to the attention of the holders of the securities of the Company.

RE-DESIGNATION OF DIRECTORS

Following the resignation of Mr. He, the Board further announces that with effect from 1 April 2018, (i) Mr. Meng Guangyin, who was an executive director of the Company and the chairman of the Board, has been re-designated as an executive director, the chief executive officer the Company and the chairman of the Board; and (ii) Mr. Liu Guoqing, who was an executive director, the chief financial officer and co-chief executive officer of the Company, has been re-designated as an executive director and the chief financial officer of the Company.

The Board would like to express its gratitude to Mr. He for his valuable contributions to the Company during his tenure of office.

For and on behalf of
Prosper One International Holdings Company Limited
Meng Guangyin
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 4 April 2018

As at the date of this announcement, the Board comprises Mr. Meng Guangyin (chairman and chief executive officer), Mr. Meng Bo, Mr. Liu Guoqing (chief financial officer), Mr. Liu Jiaqiang 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.