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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)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Prosper One International Holdings Company Limited are set out below:

#### **Executive Directors**

Mr. Meng Guangyin (*Chairman and chief executive officer*)

Mr. Liu Guoqing (*Chief financial officer*)

Mr. Liu Jiaqiang

Mr. Li Dongpo

#### **Independent Non-executive Directors**

Mr. Tian Zhiyuan

Mr. Lee Chun Keung

Mr. Wang Luping

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tian Zhiyuan	C	C	M
Mr. Meng Guangyin		M	C
Mr. Lee Chun Keung	M		M
Mr. Wang Luping	M	M	

*Notes:*

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 10 December 2021