



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. Wang Luping

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Meng Guangyin			M	C
Mr. Tian Zhiyuan		C	C	M
Mr. Wang Luping		M	M	

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 16 November 2023