



# 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

Mr. Gao Jizhong

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Meng Guangyin			M	C
Mr. Tian Zhiyuan		C	C	M
Mr. Wang Luping		M	M	
Mr. Gao Jizhong		M		M

*Notes:*

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 15 February 2024