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. Liu Guoqing *(Chairman and Chief Executive Officer)*
Mr. Liu Jiaqiang
Mr. Li Dongpo *(Chief Financial Officer)*

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:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Guoqing		M	
Mr. Tian Zhiyuan	C	C	M
Mr. Wang Luping	M	M	
Mr. Gao Jizhong	M		C

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 5 June 2026