



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

Ms. Li Hua

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
Ms. Li Hua			M

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 10 September 2026