



## 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. Meng Bo

Mr. Liu Guoqing (*Chief financial officer*)

Mr. Liu Jiaqiang

Mr. Liao Pin Tsung (*Vice chairman and chief operating officer*)

#### Independent Non-executive Directors

Mr. Chan, Yee Ping Michael

Mr. Tian Zhiyuan

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. Chan, Yee Ping Michael	C	M	
Mr. Tian Zhiyuan	M	C	M
Mr. Meng Guangyin		M	C

*Notes:*

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 1 August 2018