



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

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

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 22 August 2018