



# 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*)

Ms. Meng Zichao

#### 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	
Ms. Meng Zichao			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, 31 December 2025