



KINGSLEY EDUGROUP LIMITED
皇立國際教育企業集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8105)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Kingsley Edugroup Limited are set out as follows:

Executive Director:

Mr. Shu Liang Sherman Jen

The table below provides membership information of the board committees of the Company. Please refer to the announcement of Kingsley Edugroup Limited dated 19 March 2020 for the arrangement in relation to the board committees and the independent non-executive directors.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shu Liang Sherman Jen		M	C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 19 March 2020