



SDM Education Group Holdings Limited

SDM教育集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8363)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of SDM Education Group Holdings Limited are set out below:

Executive Directors

Mr. Chiu Ka Lok
Mr. Chun Chi Ngon Richard
Dr. Chun Chun

Independent Non-Executive Directors

Mr. Chak Chi Shing
Mr. Sek Sing Chor
Dr. Kao Ping Suen

Non-Executive Director

Ms. Yeung Siu Foon

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Chak Chi Shing (*Chairman*)
Mr. Sek Sing Chor
Dr. Kao Ping Suen

Remuneration Committee

Mr. Chak Chi Shing (*Chairman*)
Mr. Chiu Ka Lok
Dr. Kao Ping Suen

Nomination Committee

Mr. Chak Chi Shing (*Chairman*)
Mr. Chun Chi Ngon, Richard
Dr. Kao Ping Suen

Hong Kong, 30 June 2023