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ORIENTAL UNIVERSITY CITY HOLDINGS (H.K.) LIMITED

東方大學城控股(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8067)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Oriental University City Holdings (H.K.) Limited, with effect from July 25, 2023, are set out below:

Executive Directors

Mr. CHEW Hua Seng (*Chairman*)

Mr. LIU Ying Chun (*Chief Executive Officer*)

Independent Non-executive Directors

Mr. TAN Yeow Hiang, Kenneth

Mr. Wilson TEH Boon Piaw

Mr. LIU Guilin

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Executive Directors				
Mr. CHEW Hua Seng	–	M	M	–
Mr. LIU Ying Chun	–	–	–	M
Independent Non-executive Directors				
Mr. TAN Yeow Hiang, Kenneth	C	M	–	C
Mr. Wilson TEH Boon Piaw	M	–	C	M
Mr. LIU Guilin	M	C	M	–

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Singapore, July 25, 2023