



SDM EDUCATION GROUP HOLDINGS LIMITED

(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 Directors

Ms. Yeung Siu Foon
Mr. Sun Bangui

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, 8 May 2024

By order of the Board
SDM Education Group Holdings Limited
Chiu Ka Lok
Executive Director