



KOOLEARN TECHNOLOGY HOLDING LIMITED
新東方在綫科技控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1797)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Koolearn Technology Holding Limited (“**Company**”) are set out below.

Executive Directors:

Mr. SUN Dongxu
 Ms. SUN Chang
 Mr. YIN Qiang

Non-executive Directors:

Mr. YU Minhong (*Chairman*)
 Mr. WU Qiang
 Ms. LEUNG Yu Hua Catherine

Independent non-executive Directors:

Mr. CHI Yufeng
 Mr. TONG Sui Bau
 Mr. KWONG Wai Sun Wilson

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

Director \ Board Committee	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. SUN Dongxu				
Ms. SUN Chang			M	
Mr. YIN Qiang				
Mr. YU Minhong				C
Mr. WU Qiang		M		
Ms. LEUNG Yu Hua Catherine				
Mr. CHI Yufeng			C	M
Mr. TONG Sui Bau		C	M	M
Mr. KWONG Wai Sun Wilson		M		

Notes:

C Chairman of the relevant Board committee
 M Member of the relevant Board committee

16 August 2019