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**Hong Kong Education (Int'l) Investments Limited**  
**香港教育（國際）投資集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
**(Stock Code: 1082)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (“**Board**”) of directors (“**Directors**”) of Hong Kong Education (Int'l) Investments Limited with effect from 15 April 2021 are set out below:

**EXECUTIVE DIRECTORS**

Tsang Ka Wai  
Yip Kai Pong

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Jor Stephanie Wing Yee  
Leung Ki Chi James  
Fenn David

There are 3 Board committees. The membership information of these committees on which each Board member serves are as follows:

**AUDIT COMMITTEE**

Jor Stephanie Wing Yee (*Chairman*)  
Leung Ki Chi James  
Fenn David

**REMUNERATION COMMITTEE**

Jor Stephanie Wing Yee (*Chairman*)  
Fenn David  
Tsang Ka Wai

**NOMINATION COMMITTEE**

Fenn David (*Chairman*)  
Tsang Ka Wai  
Jor Stephanie Wing Yee

Hong Kong, 15 April 2021