

**South China Vocational Education Group Company Limited**  
**中國華南職業教育集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6913)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of South China Vocational Education Group Company Limited and their roles and functions are set out below:

**Executive Directors**

Mr. He Huishan (賀惠山) (*Chairman*)

Ms. He Huifen (賀惠芬)

Ms. He Huifang (賀惠芳)

Mr. Lao Hansheng (勞漢生)

**Independent Non-executive Directors**

Mr. Luo Pan (羅潘)

Mr. Yeh Zhe-Wei (葉哲瑋)

Mr. Ma Shuchao (馬樹超)

Board Committee			
Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. He Huishan (賀惠山)			C
Ms. He Huifen (賀惠芬)			
Ms. He Huifang (賀惠芳)			
Mr. Lao Hansheng (勞漢生)		M	
Mr. Luo Pan (羅潘)	C	M	M
Mr. Yeh Zhe-Wei (葉哲瑋)	M	C	M
Mr. Ma Shuchao (馬樹超)	M		

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 12 July 2021