

# China General Education Group Limited

## 中国通才教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2175)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

#### Executive Directors

Mr. Niu Sanping (*Chairman*)

Mr. Niu Jian

Mr. Niu Xiaojun

Ms. Zhang Zhonghua

#### Independent Non-executive Directors

Mr. Zan Zhihong

Mr. Hu Yuting

Mr. Yau Wai Man Philip

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Niu Sanping			C
Mr. Niu Jian		M	
Mr. Niu Xiaojun			
Ms. Zhang Zhonghua			
Mr. Zan Zhihong	M		M
Mr. Hu Yuting	M	C	M
Mr. Yau Wai Man Philip	C	M	

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, July 15, 2021