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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 2 February 2022 are set out below:

EXECUTIVE DIRECTORS

Tsang Ka Wai
Yip Kai Pong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Jor Stephanie Wing Yee
Fenn David
Yuen Chun Fai

There are 3 Board committees. With effect from 2 February 2022, the membership information of these committees on which each Board member serves are as follows:

AUDIT COMMITTEE

Jor Stephanie Wing Yee (*Chairman*)
Fenn David
Yuen Chun Fai

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, 28 January 2022