



## China Beststudy Education Group

卓越教育集團\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3978)

### List of directors and their roles and functions

Members of the board of directors (the “**Board**”) of China Beststudy Education Group are set out below:

#### Board of Directors

##### *Executive Directors*

Mr. Junjing Tang (*Chairman*)

Mr. Junying Tang

Mr. Gui Zhou

##### *Non-executive Director*

Mr. Wenhui Xu

##### *Independent Non-executive Directors*

Ms. Yu Long

Mr. Peng Xue

Mr. Caihe Lin

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Junjing Tang			M	C
Mr. Junying Tang				
Mr. Gui Zhou				
Mr. Wenhui Xu		M		
Ms. Yu Long		M	C	M
Mr. Peng Xue		C	M	
Mr. Caihe Lin				M

Notes: C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 23 March 2022

\* For identification purposes only