



思考乐教育  
SCHOLAR  
EDUCATION

## SCHOLAR EDUCATION GROUP

### 思考樂教育集團

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1769)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Scholar Education Group are set out below:

### **Executive Directors**

Mr. Chen Qiyuan

Mr. Qi Mingzhi

Ms. Li Ailing

Ms. Leng Xinlan

### **Non-executive Director**

Mr. Shen Jingwu

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

Mr. Huang Victor

Dr. Liu Jianhua

Mr. Yang Xuezhi

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

### **Audit Committee**

Mr. Huang Victor (*Committee Chairman*)

Dr. Liu Jianhua

Mr. Yang Xuezhi

### **Nomination Committee**

Mr. Chen Qiyuan (*Committee Chairman*)

Dr. Liu Jianhua

Mr. Hung Victor

**Remuneration Committee**

Dr. Liu Jianhua (*Committee Chairman*)

Mr. Chen Qiyuan

Mr. Hung Victor

**Strategic Development Committee**

Mr. Chen Qiyuan (*Committee Chairman*)

Mr. Shen Jing Wu

Mr. Qi Mingzhi

Mr. Yang Xuezhi

Hong Kong, 18 May 2022