



**Readboy Education Holding Company Limited**  
**讀書郎教育控股有限公司**

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

**(Stock Code: 2385)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Readboy Education Holding Company Limited 讀書郎教育控股有限公司 are set out below.

**Non-executive Directors:**

Mr. Chen Zhiyong (陳智勇)

Mr. Shen Jianfei (沈劍飛)

**Executive Directors:**

Mr. Qin Shuguang (秦曙光) (*Chairman and Chief Executive Officer*)

Ms. Liu Zhilan (劉志蘭)

Mr. Chen Jiafeng (陳家峰)

Mr. Deng Denghui (鄧登輝)

**Independent Non-executive Directors:**

Mr. Li Xinshou (李新首)

Ms. Kong Fanhua (孔繁華)

Prof. Li Renfa (李仁發)

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

<b>Board Committee</b>				
<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. Chen Zhiyong	M	M		
Mr. Shen Jianfei				M
Mr. Qin Shuguang			C	
Ms. Liu Zhilan				C
Mr. Chen Jiafeng				
Mr. Deng Denghui				M
Mr. Li Xinshou	C	M		
Ms. Kong Fanhua	M	C	M	
Prof. Li Renfa			M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 July 2022