

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KOOLEARN TECHNOLOGY HOLDING LIMITED

新東方在綫科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1797)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Koolearn Technology Holding Limited (“**Company**”) are set out below.

Executive Directors:

Mr. SUN Dongxu

Mr. YIN Qiang

Non-executive Directors:

Mr. YU Minhong (*Chairman*)

Ms. SUN Chang

Independent non-executive Directors:

Mr. LIN Zheyang

Mr. TONG Sui Bau

Mr. KWONG Wai Sun Wilson

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. SUN Dongxu				
Mr. YIN Qiang				
Mr. YU Minhong				C
Ms. SUN Chang			M	
Mr. LIN Zheyang		M	C	M
Mr. TONG Sui Bau		C	M	M
Mr. KWONG Wai Sun Wilson		M		

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

26 August 2022