

South China Vocational Education Group Company Limited
中國華南職業教育集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6913)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of South China Vocational Education Group Company Limited and their roles and functions are set out below:

Executive Directors

Mr. He Huishan (賀惠山) (*Chairman*)
Ms. He Huifen (賀惠芬)
Mr. Lao Hansheng (勞漢生)

Independent Non-executive Directors

Mr. Luo Pan (羅潘)
Mr. Yeh Zhe-Wei (葉哲瑋)
Mr. Ma Shuchao (馬樹超)

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. He Huishan (賀惠山)				C
Ms. He Huifen (賀惠芬)				
Mr. Lao Hansheng (勞漢生)			M	
Mr. Luo Pan (羅潘)		C	M	M
Mr. Yeh Zhe-Wei (葉哲瑋)		M	C	M
Mr. Ma Shuchao (馬樹超)		M		

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 26 September 2022