



Minsheng Education Group Company Limited

民生教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1569)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. LI Xuechun (*Chairman of the Board*)

Ms. ZHANG Weiping (*Vice-chairperson of the Board*)

Mr. ZUO Yichen

Mr. LAM Ngai Lung

Non-executive Directors

Ms. LI Yanping

Independent Non-executive Directors

Mr. CHAN Ngai Sang, Kenny

Mr. YU Huangcheng

Mr. WANG Wei Hung, Andrew

The Board has established three committees. The table below provides membership information of these committees on which each Director serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. LI Xuechun | | | Member | Chairman |
| Mr. CHAN Ngai Sang, Kenny | | Chairman | | Member |
| Mr. YU Huangcheng | | Member | Member | Member |
| Mr. WANG Wei Hung, Andrew | | Member | Chairman | |

Hong Kong, 21 December 2022