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## **HOPE EDUCATION GROUP CO., LTD.**

**希望教育集團有限公司**

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

**(Stock Code: 1765)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Hope Education Group Co., Ltd. are set out below:

#### **Executive directors**

Mr. Xu Changjun

Mr. Wang Huiwu (*Chief Executive Officer*)

Mr. Li Tao

#### **Non-executive directors**

Mr. He Shengli (*Chairman*)

Mr. Tang Jianyuan

Mr. Lu Zhichao

#### **Independent non-executive directors**

Mr. Xiang Chuan

Mr. Liu Zhonghui

Mr. Zhang Jin

The Board has established three committees, the members of which are set out below:

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Strategy and Development Committee</b>
Mr. Zhang Jin		C	–	–
Mr. Lu Zhichao		M	–	M
Mr. Tang Jianyuan		M	–	–
Mr. Liu Zhonghui		M	C	–
Mr. Xiang Chuan		M	M	–
Mr. Wang Huiwu		–	M	C
Mr. Xu Changjun		–	–	M
Mr. He Shengli		–	–	M
Mr. Li Tao		–	–	M

*Note:*

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 1 January 2023