

DASHAN EDUCATION HOLDINGS LIMITED

大山教育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9986)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Dashan Education Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Zhang Hongjun (*Chairman and Chief Executive Director*)

Mr. Shan Jingchao

Non-executive Director

Mr. Jia Shuilin

Independent non-executive Directors

Mr. Zhang Jian

Dr. Xie Xiangbing

Ms. Wang Yanxiao

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Investment Management Committee
Mr. Zhang Hongjun	—	—	C	M	C
Mr. Shan Jingchao	—	—	—	—	M
Mr. Jia Shuilin	—	—	—	—	—
Mr. Zhang Jian	M	M	M	C	M
Dr. Xie Xiangbing	C	C	M	M	M
Ms. Wang Yanxiao	M	M	M	M	M

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Zhengzhou, 13 February 2023