



## China Beststudy Education Group

### 卓越教育集團\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3978)

#### List of directors and their roles and functions

Members of the board of directors (the “**Board**”) of China Beststudy Education Group are set out below:

#### Board of Directors

##### *Executive Directors*

Mr. Junjing Tang (*Chairman*)

Mr. Junying Tang

Mr. Gui Zhou

Ms. Weiyong Guan

##### *Non-executive Directors*

Mr. Wenhui Xu

Mr. Wai Ng

##### *Independent Non-executive Directors*

Ms. Yu Long

Mr. Caihe Lin

Mr. Gan Jun

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

| <b>Director</b>  | <b>Board Committee</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Junjing Tang |                        |                        | M                             | C                           |
| Mr. Junying Tang |                        |                        |                               |                             |
| Mr. Gui Zhou     |                        |                        |                               |                             |
| Ms. Weiyong Guan |                        |                        |                               |                             |
| Mr. Wenhui Xu    |                        | M                      |                               |                             |
| Ms. Yu Long      |                        | M                      | C                             | M                           |
| Mr. Caihe Lin    |                        |                        |                               | M                           |
| Mr. Gan Jun      |                        | C                      | M                             |                             |
| Mr. Wai Ng       |                        |                        |                               |                             |

*Notes:* C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 March 2023

\* For identification purposes only