



思考乐教育
SCHOLAR
EDUCATION

SCHOLAR EDUCATION GROUP

思考樂教育集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1769)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Chen Qiyuan

Mr. Qi Mingzhi

Ms. Li Ailing

Ms. Leng Xinlan

Non-executive Director

Mr. Shen Jing Wu

Independent Non-executive Directors

Mr. Huang Victor

Mr. Yang Xuezhi

Ms. Yim Ka Man

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

Audit Committee

Mr. Huang Victor (*Committee Chairman*)

Mr. Yang Xuezhi

Ms. Yim Ka Man

Nomination Committee

Mr. Chen Qiyuan (*Committee Chairman*)

Mr. Huang Victor

Ms. Yim Ka Man

Remuneration Committee

Ms. Yim Ka Man (*Committee Chairman*)

Mr. Chen Qiyuan

Mr. Huang Victor

Strategic Development Committee

Mr. Chen Qiyuan (*Committee Chairman*)

Mr. Shen Jing Wu

Mr. Qi Mingzhi

Mr. Yang Xuezhi

Hong Kong, 19 May 2023