

China General Education Group Limited

中国通才教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2175)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of China General Education Group Limited and their roles and functions are set out below:

Executive Directors

Mr. Zhang Zhiwei (*Chairman*)

Mr. Niu Xiaojun

Ms. Zhang Zhonghua

Independent Non-executive Directors

Mr. Zan Zhihong

Mr. Hu Yuting

Mr. Wong Chi Wah

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Zhiwei				C
Mr. Niu Xiaojun				
Ms. Zhang Zhonghua				
Mr. Zan Zhihong		M		M
Mr. Hu Yuting		M	C	M
Mr. Wong Chi Wah		C	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 20 June 2024