



China Education Group Holdings Limited

中國教育集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 839)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive directors

Dr. Yu Kai (*co-chairman and chief executive officer*)

Mr. Wang Rui (*co-chairman*)

Independent non-executive directors

Dr. Gerard A. Postiglione

Dr. Rui Meng

Dr. Wu Kin Bing

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Yu Kai			M	C
Dr. Gerard A. Postiglione		M	C	M
Dr. Rui Meng		C	M	
Dr. Wu Kin Bing		M		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

27 June 2024