21世紀教育
21ST CENTURY EDUCATION

China 21st Century Education Group Limited
中國21世紀教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1598)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of China 21st Century Education Group Limited (the "**Company**") are set out below.

Executive Directors
Ms. Liu Hongwei
Mr. Ren Caiyin
Ms. Yang Li

Non-executive Director
Mr. Li Yasheng *(Chairman)*

Independent Non-executive Directors
Mr. Guo Litian
Mr. Yao Zhijun

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

Audit Committee
Mr. Yao Zhijun *(Committee Chairman)*
Mr. Guo Litian

Nomination Committee
Mr. Li Yasheng *(Committee Chairman)*
Mr. Yao Zhijun

Remuneration Committee
Mr. Guo Litian
Mr. Li Yasheng

Hong Kong, 7 October 2024