



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. Li Hua
Mr. Ren Caiyin
Ms. Yang Li

Non-executive Director

Mr. Li Yasheng (*Chairman*)

Independent Non-executive Directors

Mr. Guo Litian
Mr. Yao Zhijun
Mr. Nan Zhenxing

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
Mr. Nan Zhenxing

Nomination Committee

Mr. Li Yasheng (*Committee Chairman*)
Mr. Yao Zhijun
Mr. Nan Zhenxing

Remuneration Committee

Mr. Nan Zhenxing (*Committee Chairman*)
Mr. Guo Litian
Mr. Li Yasheng

Hong Kong, 18 March 2025