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## **Bradaverse Education (Int'l) Investments Group Limited** **源宇宙教育(國際)投資集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 1082)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (“**Board**”) of directors (“**Directors**”) of Bradaverse Education (Int'l) Investments Group Limited with effect from 17 April 2025 are set out below:

#### **EXECUTIVE DIRECTORS**

Yip Kai Pong  
Li Ming Him

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Yuen Chun Fai  
Hong Ka Kei  
Leung Lai Yan

There are three Board committees. With effect from 17 April 2025, the membership information of these committees on which each Board member serves are as follows:

#### **AUDIT COMMITTEE**

Leung Lai Yan (*Chairman*)  
Yuen Chun Fai  
Hong Ka Kei

#### **REMUNERATION COMMITTEE**

Leung Lai Yan (*Chairman*)  
Hong Ka Kei  
Li Ming Him

#### **NOMINATION COMMITTEE**

Hong Ka Kei (*Chairman*)  
Li Ming Him  
Leung Lai Yan

Hong Kong, 17 April 2025