SOUTH CHINA VOCATIONAL EDUCATION GROUP COMPANY LIMITED
中國華南職業教育集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6913)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of South China Vocational Education Group Company Limited and their roles and functions are set out below:

Executive Directors

Mr. He Huishan (賀惠山) *(Chairman)*
Ms. He Huifen (賀惠芬) *(Chief Executive Officer)*
Mr. Lao Hansheng (勞漢生)

Independent Non-executive Directors

Ms. Yang Yang (楊泱)
Mr. Yeh Zhe-Wei (葉哲瑋)
Mr. Ma Shuchao (馬樹超)

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. He Huishan (賀惠山)			C
Ms. He Huifen (賀惠芬)			M
Mr. Lao Hansheng (勞漢生)		M	
Ms. Yang Yang (楊泱)	C	M	M
Mr. Yeh Zhe-Wei (葉哲瑋)	M	C	M
Mr. Ma Shuchao (馬樹超)	M		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 29 August 2025