China Kepei Education Group Limited
中國科培教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1890)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of China Kepei Education Group Limited are set out below:

Executive Directors
Mr. Ye Nianqiao *(Chairman of the Board)*
Mr. Zha Donghui
Ms. Li Yan *(Chief Executive Officer)*
Mr. Ye Xun
Mr. Zheng Chaoran

Independent Non-executive Directors
Dr. Xu Ming
Dr. Deng Feiqi
Mr. Lu Chao

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zha Donghui		M	
Ms. Li Yan			M
Dr. Xu Ming	C		
Dr. Deng Feiqi	M	C	M
Mr. Lu Chao	M	M	C

Notes:

C: Chairman of relevant Board committees
M: Member of relevant Board committees

Hong Kong, 30 September 2025