# CHINA YUHUA EDUCATION CORPORATION LIMITED
# 中国宇华教育集团有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6169)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of China YuHua Education Corporation Limited (中国宇华教育集团有限公司) (the "**Company**") are set out below.

**Executive Directors**
Mr. LI Guangyu *(Chairman)*
Ms. LI Hua *(Vice Chairman)*
Ms. REN Yandan

**Independent Non-executive Directors**
Mr. CHEN Lei
Mr. ZHANG Zhixue
Ms. FAN Nannan

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

| Board Committee / Director | Audit Committee | Remuneration Committee | Nomination Committee |
|---|---|---|---|
| Mr. LI Guangyu | | | C |
| Ms. LI Hua | | M | |
| Ms. REN Yandan | | | |
| Mr. CHEN Lei | C | | |
| Mr. ZHANG Zhixue | M | C | M |
| Ms. FAN Nannan | M | M | M |

*Notes:*

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 17 October 2025