Minsheng Education Group Company Limited
民生教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1569)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Minsheng Education Group Company Limited are set out below:

Executive Directors

Mr. LI Xuechun *(Chairman of the Board)*
Ms. ZHANG Weiping *(Vice-chairperson of the Board)*
Mr. ZUO Yichen
Mr. LAM Ngai Lung

Non-executive Directors

Ms. XU Wenya
Ms. LI Yanping

Independent Non-executive Directors

Mr. CHAN Ngai Sang, Kenny
Mr. YU Huangcheng
Mr. WANG Wei Hung, Andrew

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LI Xuechun		Member	
Ms. ZHANG Weiping			Member
Mr. CHAN Ngai Sang, Kenny	Chairman		Member
Mr. YU Huangcheng	Member	Member	Chairman
Mr. WANG Wei Hung, Andrew	Member	Chairman	

Hong Kong, 18 November 2025