

China General Education Group Limited
中国通才教育集团有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2175)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of China General Education Group Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Zhang Zhiwei (*Chairman*)

Mr. Niu Xiaojun

Ms. Tian Yan

Independent non-executive Directors

Mr. Zan Zhihong

Mr. Hu Yuting

Mr. Wong Chi Wah

Mr. Hu Binhong

The Board has three committees and their memberships are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Zhiwei		–	–	C
Mr. Niu Xiaojun		–	–	–
Ms. Tian Yan		–	–	M
Mr. Zan Zhihong		M	–	M
Mr. Hu Yuting		M	C	M
Mr. Wong Chi Wah		C	M	–
Mr. Hu Binhong		–	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 10 August 2026