



嘉宏教育
JH educational technology inc

JH Educational Technology INC.
嘉宏教育科技有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1935)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Directors**”) of JH Educational Technology INC. (the “**Board**”) are set out below:

Executive Directors

Mr. Chen Yuguo (*Chairman*)
Mr. Chen Yuchun
Mr. Chen Shu
Mr. Chen Nansun
Mr. Chen Lingfeng
Mr. Chen Xuyan

Independent Non-executive Directors

Ms. Bi Hui
Mr. Fung Nam Shan
Mr. Wang Yuqing

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

Audit Committee

Mr. Fung Nam Shan (*Committee Chairman*)
Ms. Bi Hui
Mr. Wang Yuqing

Remuneration Committee

Mr. Wang Yuqing (*Committee Chairman*)
Ms. Bi Hui
Mr. Fung Nam Shan

Nomination Committee

Ms. Bi Hui (*Committee Chairwoman*)
Mr. Fung Nam Shan
Mr. Wang Yuqing

Hong Kong, 28 August 2026