

SHANGHAI GENCH EDUCATION GROUP LIMITED

上海建橋教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1525)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Zhao Donghui (*Chairman*)

Mr. Ding Zheyin

Non-executive Directors

Mr. Fang Xiaoge

Mr. Ye Qionghai

Ms. Zhao Jiaqiao

Independent Non-executive Directors

Mr. Shi Jianxiang

Mr. Hu Rongen

Mr. Zhang Aimin

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

Audit Committee

Mr. Zhang Aimin (*Committee Chairman*)

Mr. Hu Rongen

Mr. Shi Jianxiang

Remuneration Committee

Mr. Hu Rongen (*Committee Chairman*)

Mr. Ding Zheyin

Mr. Zhang Aimin

Nomination Committee

Mr. Zhao Donghui (*Committee Chairman*)

Mr. Hu Rongen

Mr. Shi Jianxiang

Mr. Zhang Aimin

Ms. Zhao Jiaqiao

Shanghai, 23 September 2026