博骏教育
BOJUN EDU

Bojun Education Company Limited
博駿教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(the "**Company**")

(Stock Code: 1758)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:
Mr. Wang Jinglei *(Chairman of the Board)*
Mr. Lin Juncheng *(Chief executive officer)*

Non-executive Director:
Mr. Wu Jiwei

Independent non-executive Directors:
Mr. Yang Yuchuan
Mr. Tao Qizhi
Mr. Cheng Tai Kwan Sunny

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Board committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Jinglei			C
Mr. Lin Juncheng			
Mr. Wu Jiwei			
Mr. Yang Yuchuan	M	M	M
Mr. Tao Qizhi	M	C	M
Mr. Cheng Tai Kwan Sunny	C	M	M

Notes:
C: Chairman of the relevant committee
M: Member of the relevant committee

26 October 2026