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. 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

Remuneration Committee
Mr. Hu Rongen *(Committee Chairman)*
Mr. Ding Zheyin
Mr. Zhang Aimin

Nomination Committee
Mr. Zhao Donghui *(Committee Chairman)*
Mr. Hu Rongen
Mr. Zhang Aimin
Ms. Zhao Jiaqiao

Shanghai, 20 November 2026