

China Kepei Education Group Limited
中國科培教育集團有限公司
(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 1890)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of China Kepei Education Group Limited are set out below:

Executive Directors

Mr. Ye Nianqiao (*Chairman of the Board and Chief Executive Officer*)

Dr. Zhang Xiangwei

Mr. Zha Donghui

Ms. Li Yan

Mr. Ye Xun

Ms. Sun Lixia

Independent Non-executive Directors

Dr. Xu Ming

Dr. Deng Feiqi

Mr. Lu Chao

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ye Nianqiao			C
Mr. Zha Donghui		M	
Dr. Xu Ming	C		
Dr. Deng Feiqi	M	C	M
Mr. Lu Chao	M	M	M

Notes:

C: Chairman of relevant Board committees

M: Member of relevant Board committees

Hong Kong, 1 September 2022