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Bradaverse Education (Int'l) Investments Group Limited **源宇宙教育(國際)投資集團有限公司**

*(Formerly known as “Hong Kong Education (Int'l) Investments Limited
香港教育(國際)投資集團有限公司”)*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1082)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Bradaverse Education (Int'l) Investments Group Limited with effect from 1 June 2023 are set out below:

EXECUTIVE DIRECTORS

Yip Kai Pong
Li Ming Him

INDEPENDENT NON-EXECUTIVE DIRECTORS

Yuen Chun Fai
Hong Ka Kei
Leung Sze Ki

There are three Board committees. With effect from 1 June 2023, the membership information of these committees on which each Board member serves are as follows:

AUDIT COMMITTEE

Leung Sze Ki (*Chairlady*)
Yuen Chun Fai
Hong Ka Kei

REMUNERATION COMMITTEE

Leung Sze Ki (*Chairlady*)
Hong Ka Kei
Li Ming Him

NOMINATION COMMITTEE

Hong Ka Kei (*Chairman*)
Leung Sze Ki
Li Ming Him

Hong Kong, 31 May 2023