



21世紀教育
21ST CENTURY EDUCATION

China 21st Century Education Group Limited
中國21世紀教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1598)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China 21st Century Education Group Limited (the “**Company**”) are set out below.

Executive Directors

Ms. Liu Hongwei

Mr. Ren Caiyin

Ms. Yang Li

Non-executive Director

Mr. Li Yasheng (*Chairman*)

Independent Non-executive Directors

Mr. Guo Litian

Mr. Yao Zhijun

Mr. Wan Joseph Jason

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

Audit Committee

Mr. Yao Zhijun (*Committee Chairman*)

Mr. Guo Litian

Mr. Wan Joseph Jason

Nomination Committee

Mr. Li Yasheng (*Committee Chairman*)

Mr. Yao Zhijun

Mr. Wan Joseph Jason

Remuneration Committee

Mr. Wan Joseph Jason (*Committee Chairman*)

Mr. Guo Litian

Mr. Li Yasheng

Hong Kong, 30 June 2023