



## CHINA CHUNLAI EDUCATION GROUP CO., LTD.

### 中國春來教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1969)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Chunlai Education Group Co., Ltd. (the “**Company**”) are set out below.

### Executive directors

Mr. Hou Junyu (侯俊宇)

Ms. Jiang Shuqin (蔣淑琴)

Ms. Zhang Jie (張潔) (*Chief executive officer*)

### Non-executive director

Mr. Hou Chunlai (侯春來) (*Chairman*)

### Independent non-executive directors

Dr. Jin Xiaobin (金曉斌)

Ms. Fok Pui Ming Joanna (霍珮鳴)

Mr. Lau Tsz Man (劉子文)

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

|                               | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|-------------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Hou Junyu (侯俊宇)           |                        |                               | M                           |
| Ms. Jiang Shuqin (蔣淑琴)        |                        | M                             |                             |
| Ms. Zhang Jie (張潔)            |                        |                               |                             |
| Mr. Hou Chunlai (侯春來)         |                        |                               |                             |
| Dr. Jin Xiaobin (金曉斌)         | M                      |                               | C                           |
| Ms. Fok Pui Ming Joanna (霍珮鳴) | M                      | C                             | M                           |
| Mr. Lau Tsz Man (劉子文)         | C                      | M                             |                             |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

28 November 2023