



China Beststudy Education Group

卓越教育集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3978)

List of directors and their roles and functions

Members of the board of directors (the “**Board**”) of China Beststudy Education Group are set out below:

Board of Directors

Executive Directors

Mr. Junjing Tang (*Chairman*)

Mr. Junying Tang

Mr. Gui Zhou

Ms. Weiyong Guan

Non-executive Directors

Mr. Wenhui Xu

Mr. Wai Ng

Independent Non-executive Directors

Ms. Yu Long

Mr. Jun Gan

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Junjing Tang			M	C
Mr. Junying Tang				
Mr. Gui Zhou				
Ms. Weiyong Guan				
Mr. Wenhui Xu		M		
Mr. Wai Ng				
Ms. Yu Long		M	C	M
Mr. Jun Gan		C	M	

Notes: C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 July 2024

* For identification purposes only