

Readboy Education Holding Company Limited

讀書郎教育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2385)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Readboy Education Holding Company Limited 讀書郎教育控股有限公司 are set out below.

Executive Directors:

Mr. Qin Shuguang (秦曙光) (*Chairman and Chief Executive Officer*)

Ms. Liu Zhilan (劉志蘭)

Non-executive Directors:

Mr. Chen Zhiyong (陳智勇)

Mr. Shen Jianfei (沈劍飛)

Independent Non-executive Directors:

Ms. Li Manfang (李曼芳)

Ms. Kong Fanhua (孔繁華)

Prof. Li Renfa (李仁發)

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

Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. Qin Shuguang			C	
Ms. Liu Zhilan				M
Mr. Chen Zhiyong	M	M		
Mr. Shen Jianfei				M
Ms. Li Manfang	C	M		
Ms. Kong Fanhua	M	C	M	
Prof. Li Renfa			M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 October 2024