



Minsheng Education Group Company Limited
民生教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1569)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 22 March 2024, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Minsheng Education Group Company Limited are set out below:

Executive Directors

Mr. LI Xuechun (*Chairman of the Board*)

Ms. ZHANG Weiping (*Vice-chairperson of the Board*)

Mr. ZUO Yichen

Mr. LAM Ngai Lung

Non-executive Director

Ms. LI Yanping

Independent Non-executive Directors

Mr. CHAN Ngai Sang, Kenny

Mr. YU Huangcheng

Mr. WANG Wei Hung, Andrew

The Board has established three committees. The table below provides membership information of these committees on which each Director serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LI Xuechun			Member	Chairman
Mr. CHAN Ngai Sang, Kenny		Chairman		Member
Mr. YU Huangcheng		Member	Member	Member
Mr. WANG Wei Hung, Andrew		Member	Chairman	

Hong Kong, 26 March 2024