



# 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**

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 Directors**

Mr. SHEN Jinzhou

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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 13 January 2023