

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 ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Minsheng Education Group Company Limited (民生教育集团有限公司) (the “**Company**”) are set out below.

Executive Directors

Mr. Li Xuechun (Chairman)

Ms. Zhang Weiping

Mr. Zuo Yichen

Mr. Lam Ngai Lung

Non-executive Directors

Mr. Lin Kaihua

Ms. Li Yanping

Independent Non-executive Directors

Mr. Chan Ngai Sang, Kenny

Mr. Yu Huangcheng

Mr. Wang Wei Hung, Andrew

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

| Board Committee Director | 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 | |

28 June 2017