

# CHINA EAST EDUCATION HOLDINGS LIMITED

## 中國東方教育控股有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 667)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Directors**”) of China East Education Holdings Limited (the “**Board**”) are set out below:

#### **Executive Directors**

Mr. Wu Wei (*Chairman*)

Mr. Xiao Guoqing

#### **Non-executive Director**

Mr. Wu Junbao

Mr. Lu Zhen

#### **Independent Non-executive Directors**

Mr. Hung Ka Hai, Clement

Mr. Cheung Tsun Yung, Thomas

Dr. Zhu Guobin

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

#### **Audit Committee**

Mr. Hung Ka Hai, Clement (*Committee Chairman*)

Dr. Zhu Guobin

Mr. Cheung Tsun Yung, Thomas

#### **Nomination Committee**

Mr. Wu Wei (*Committee Chairman*)

Dr. Zhu Guobin

Mr. Hung Ka Hai, Clement

#### **Remuneration Committee**

Dr. Zhu Guobin (*Committee Chairman*)

Mr. Xiao Guoqing

Mr. Hung Ka Hai, Clement

Hong Kong, 11 June 2019