



Chen Lin Education Group Holdings Limited

辰林教育集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1593)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The member of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

EXECUTIVE DIRECTORS

HUANG Yulin (*chairman and chief executive officer*)

LI Cunyi

BAU Siu Fung (*chief financial officer and company secretary*)

WANG Li (*vice president*)

GAN Tian (*vice president*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHAN Hon Ki

CHEN Wanlong

HUANG Juyun

WANG Donglin

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

	Audit Committee	Remuneration Committee	Nomination Committee
LI Cunyi		M	M
WANG Li		M	
GAN Tian			M
CHAN Hon Ki	C	M	
CHEN Wanlong	M	C	M
HUANG Juyun	M	M	C
WANG Donglin	M		M

Notes:

C = Chairman of the relevant Board committee

M = Member of the relevant Board committee

Nanchang, PRC, 23 February 2021