



天立教育国际控股有限公司

Tianli Education International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1773)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive directors

Mr. LUO Shi (*Chairman*)

Ms. YANG Zhaotao

Mr. WANG Rui

Non-executive directors

Mr. TIAN Mu

Mr. SHEN Jinzhou

Independent non-executive directors

Mr. LIU Kai Yu Kenneth

Mr. YANG Dong

Mr. CHENG Yiqun

The Board has established three committees and the members of these committees are set out as follows:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LUO Shi		—	—	M
Mr. WANG Rui		—	M	—
Mr. LIU Kai Yu Kenneth		C	—	M
Mr. YANG Dong		M	M	—
Mr. CHENG Yiqun		M	C	C

Notes:

C: Chairman of relevant committees

M: Member of relevant committees

Hong Kong, 27 June, 2019