



博駿教育  
BOJUN EDU

## Bojun Education Company Limited

博駿教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 1758)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

**Executive Director:**

Mr. Wang Jinglei (*Chairman of the Board*)

Mr. Lin Juncheng (*Chief executive officer*)

**Non-executive Director:**

Mr. Wu Jiwei

**Independent non-executive Directors:**

Mr. Cheng Tai Kwan Sunny

Mr. Mao Daowei

Ms. Luo Yunping

Mr. Yang Yuan

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Jinglei				C
Mr. Lin Juncheng				
Mr. Wu Jiwei				
Mr. Cheng Tai Kwan Sunny		C		
Mr. Mao Daowei		M	M	M
Ms. Luo Yunping		M	M	M
Mr. Yang Yuan			C	

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

4 July 2024