



## China Beststudy Education Group

### 卓越教育集團\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3978)

### List of directors and their roles and functions

Members of the board of directors (the “**Board**”) of China Beststudy Education Group are set out below:

#### Board of Directors

##### *Executive Directors*

Mr. Junjing Tang (*Chairman*)

Mr. Junying Tang

Mr. Gui Zhou

Ms. Weiyong Guan

##### *Non-executive Director*

Mr. Wai Ng

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

Ms. Yu Long

Mr. Jun Gan

Mr. Haipeng Shen

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Junjing Tang			M	C
Mr. Junying Tang				
Mr. Gui Zhou				
Ms. Weiyong Guan				
Mr. Wai Ng		M		
Ms. Yu Long		M	C	M
Mr. Jun Gan		C	M	
Mr. Haipeng Shen				M

*Notes:* C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 November 2024

\* For identification purposes only