



## 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

With effect from 1 January 2025, the member of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will be as follows:

#### EXECUTIVE DIRECTORS

HUANG Yulin (*chairman and chief executive officer*)

SHE Hui (*chief financial officer*)

WANG Li (*co-president*)

GAN Tian (*co-president*)

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

SY Lai Yin, Sunny

WANG Donglin

QIN Huimin

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
WANG Li		M	
GAN Tian			M
SY Lai Yin, Sunny	C	M	
WANG Donglin	M		C
QIN Huimin	M	C	M

*Notes:*

*C = Chairman of the relevant Board committee*

*M = Member of the relevant Board committee*

Hong Kong, 24 December 2024