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Hong Kong Education (Int'l) Investments Limited
香港教育（國際）投資集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1082)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Hong Kong Education (Int'l) Investments Limited with effect from 20 January 2023 are set out below:

EXECUTIVE DIRECTORS

Tsang Ka Wai

Yip Kai Pong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Yuen Chun Fai

Hong Ka Kei

Leung Sze Ki

There are 3 Board committees. With effect from 20 January 2023, the membership information of these committees on which each Board member serves are as follows:

AUDIT COMMITTEE

Leung Sze Ki (*Chairman*)

Yuen Chun Fai

Hong Ka Kei

REMUNERATION COMMITTEE

Leung Sze Ki (*Chairman*)

Tsang Ka Wai

Hong Ka Kei

NOMINATION COMMITTEE

Hong Ka Kei (*Chairman*)

Tsang Ka Wai

Leung Sze Ki

Hong Kong, 20 January 2023