



Wisdom Education International Holdings Company Limited

睿見教育國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 6068)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wisdom Education International Holdings Company Limited (睿見教育國際控股有限公司) (the “**Company**”) are set out below:

Executive Directors

Mr. LIU Xuebin (*Chairman*)
Ms. LI Suwen
Mr. LI Jiuchang
Mr. WANG Yongchun

Independent Non-executive Directors

Mr. SUN Kai Lit Cliff
Mr. TAM King Ching Kenny
Mr. YAU Sze Ka

The table below provides membership information of the audit committee, remuneration committee and nomination committee of the Board on which each director of the Company serves.

| Director \ Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------------|-----------------|------------------------|----------------------|
| Mr. LIU Xuebin | | Member | |
| Ms. LI Suwen | | | Member |
| Mr. LI Jiuchang | | | |
| Mr. WANG Yongchun | | | |
| Mr. SUN Kai Lit Cliff | Member | Chairman | |
| Mr. TAM King Ching Kenny | Chairman | | Member |
| Mr. YAU Sze Ka | Member | Member | Chairman |

Hong Kong
9 January 2018