



Wisdom Education International Holdings Company Limited
光正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 (光正教育國際控股有限公司) (the “**Company**”) are set out below:

Executive Directors

Ms. LI Suwen (*Chairperson*)
Mr. LIU Xuebin
Mr. LI Jiuchang

Independent Non-executive Directors

Prof. SUN Kai Lit Cliff, *BBS, J.P.*
Mr. HUANG Weiguo
Mr. POON Ha Fung

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				
Prof. SUN Kai Lit Cliff, <i>BBS, J.P.</i>		Member	Chairman	
Mr. POON Ha Fung		Chairman		Member
Mr. Huang Weiguo		Member	Member	Chairman

31 May 2024