



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

Mr. SUN Kai Lit Cliff
Mr. TAM King Ching Kenny
Mr. HUANG Weiguo

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. SUN Kai Lit Cliff		Member	Chairman	
Mr. TAM King Ching Kenny		Chairman		Member
Mr. Huang Weiguo		Member	Member	Chairman