

SHANGHAI GENCH EDUCATION GROUP LIMITED

上海建橋教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1525)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Gench Education Group Limited are set out below:

Executive Directors

Mr. Zhou Xingzeng

Mr. Zheng Xiangzhan

Mr. Shi Yinjie

Non-executive Directors

Mr. Zhao Donghui

Mr. Du Jusheng

Independent Non-executive Directors

Mr. Chen Baizhu

Mr. Hu Rongen

Ms. Liu Tao

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Audit Committee

Ms. Liu Tao (*Committee Chairman*)

Mr. Hu Rongen

Mr. Chen Baizhu

Remuneration Committee

Mr. Hu Rongen (*Committee Chairman*)

Mr. Zheng Xiangzhan

Ms. Liu Tao

Nomination Committee

Mr. Zhou Xingzeng (*Committee Chairman*)

Mr. Hu Rongen

Mr. Chen Baizhu

Shanghai, 24 July 2020