

# 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. Zhao Donghui (*Chairman*)

Mr. Ding Zheyin

#### **Non-executive Directors**

Mr. Fang Xiaoge

Mr. Ye Qionghai

Ms. Zhao Jiaqiao

#### **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. Ding Zheyin

Ms. Liu Tao

#### **Nomination Committee**

Mr. Zhao Donghui (*Committee Chairman*)

Mr. Hu Rongen

Mr. Chen Baizhu

Ms. Liu Tao

Shanghai, 19 December 2025