

Minsheng Education Group Company Limited

民生教育集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1569)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Minsheng Education Group Company Limited (民生教育集团有限公司) (the “**Company**”) are set out below.

Executive Directors

Mr. LI Xuechun (Chairman)

Ms. Zhang Weiping

Mr. Zuo Yichen

Mr. Lam Ngai Lung

Independent Non-executive Directors

Mr. Chan Ngai Sang, Kenny

Mr. Yu Huangcheng

Mr. Wang Wei Hung, Andrew

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LI Xuechun		Member	Chairman
Mr. Chan Ngai Sang, Kenny	Chairman		Member
Mr. Yu Huangcheng	Member	Member	Member
Mr. Wang Wei Hung, Andrew	Member	Chairman	

21 March 2017