



China Beststudy Education Group

卓越教育集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3978)

List of directors and their roles and functions

Members of the board of directors (the “**Board**”) of China Beststudy Education Group are set out below:

Board of Directors

Executive Directors

Mr. Junjing Tang (*Chairman*)

Mr. Junying Tang

Mr. Gui Zhou

Non-executive Director

Mr. Wenhui Xu

Independent Non-executive Directors

Mr. Yingmin Wu

Ms. Yu Long

Mr. Peng Xue

The Board has established the Audit Committee, the Remuneration Committee and the Nomination Committee and these committees are comprised of the following members:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Junjing Tang		M	C
Mr. Junying Tang			
Mr. Gui Zhou			
Mr. Wenhui Xu	M		
Mr. Yingmin Wu			M
Ms. Yu Long	M	C	M
Mr. Peng Xue	C	M	

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 December 2019

* For identification purposes only