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Hong Kong Education (Int'l) Investments Limited

香港教育（國際）投資集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1082)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Hong Kong Education (Int'l) Investments Limited with effect from 10 November 2017 are set out below:

EXECUTIVE DIRECTORS

Wong Yuk Tong (*Chairman*)

Wu Mei Chu

Tsang Ka Wai

Yip Chung Yin Jeffrey

Wong King Hoi

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lee Shu Fai

Fong Chak Kiu

Jor Stephanie Wing Yee

There are 3 Board committees. The membership information of these committees on which each Board member serves are as follows:

AUDIT COMMITTEE

Jor Stephanie Wing Yee (*Chairman*)

Lee Shu Fai

Fong Chak Kiu

REMUNERATION COMMITTEE

Jor Stephanie Wing Yee (*Chairman*)

Yip Chung Yin Jeffrey

Lee Shu Fai

Fong Chak Kiu

NOMINATION COMMITTEE

Wong Yuk Tong (*Chairman*)

Lee Shu Fai

Fong Chak Kiu

Hong Kong, 10 November 2017