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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 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 26 November 2014 are set out below:

EXECUTIVE DIRECTORS

Wong Yuk Tong (*Chairman*)

Lee Wai Lok, Ignatious (*Vice Chairman & Chief Executive Officer*)

Wu Mei Chu

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ong Chi King

Lee Shu Fai

Pun Kwok Shan

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

AUDIT COMMITTEE

Ong Chi King (*Chairman*)

Lee Shu Fai

Pun Kwok Shan

REMUNERATION COMMITTEE

Ong Chi King (*Chairman*)

Lee Wai Lok, Ignatious

Lee Shu Fai

Pun Kwok Shan

NOMINATION COMMITTEE

Wong Yuk Tong (*Chairman*)

Lee Shu Fai

Pun Kwok Shan

Hong Kong, 26 November 2014