



China Gingko Education Group Company Limited

中國銀杏教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1851)

List of Directors and Their Roles and Functions

The members of the board of directors (the “Board”) of China Gingko Education Group Company Limited are set out below.

Executive Directors

Mr. Fang Gongyu (*Chairman*)

Mr. Tian Tao

Ms. Yu Yuan

Ms. Liu Dan

Independent Non-executive Directors

Mr. Jiang Qian

Mr. Chong Man Hung Jeffrey

Mr. Yuan Jun

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Fang Gongyu			C
Mr. Tian Tao			
Ms. Yu Yuan		M	
Ms. Liu Dan			
Mr. Jiang Qian	M	C	M
Mr. Chong Man Hung Jeffrey	C		
Mr. Yuan Jun	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong

January 17, 2019