



# **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. Zeng Qin

Mr. Ma Xiaoming

### **Independent Non-executive Directors**

Mr. Jiang Qian

Mr. Wong Chi Keung

Mr. Yuan Jun

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

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Fang Gongyu			C
Mr. Tian Tao			
Ms. Zeng Qin		M	
Mr. Ma Xiaoming			
Mr. Jiang Qian	M	C	M
Mr. Wong Chi Keung	C		
Mr. Yuan Jun	M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 March 2025