

Wisdom Education International Holdings Company Limited

睿見教育國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6068)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wisdom Education International Holdings Company Limited (睿見教育國際控股有限公司) (the “**Company**”) are set out below:

Executive Directors

Mr. LIU Xuebin (*Chairman*)

Ms. LI Suwen

Mr. LI Jiuchang

Mr. NG Cheuk Him

Independent Non-executive Directors

Mr. SUN Kai Lit Cliff

Mr. TAM King Ching Kenny

Mr. YAU Sze Ka

The table below provides membership information of the audit committee, remuneration committee and nomination committee of the Board on which each director of the Company serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LIU Xuebin		Member	
Ms. LI Suwen			Member
Mr. LI Jiuchang			
Mr. NG Cheuk Him			
Mr. SUN Kai Lit Cliff	Member	Chairman	
Mr. TAM King Ching Kenny	Chairman		Member
Mr. YAU Sze Ka	Member	Member	Chairman

Hong Kong

25 January 2017