



**CHINA YUHUA EDUCATION CORPORATION LIMITED**  
**中国宇华教育集团有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 6169)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China YuHua Education Corporation Limited (中国宇华教育集团有限公司) (the “**Company**”) are set out below.

### Executive Directors

Mr. LI Guangyu (*Chairman*)

Ms. LI Hua (*Vice Chairman*)

Ms. QIU Hongjun

### Independent Non-executive Directors

Mr. CHEN Lei

Mr. XIA Zuoquan

Mr. ZHANG Zhixue

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. LI Guangyu				C
Ms. LI Hua			M	
Mr. CHEN Lei		C		
Mr. XIA Zuoquan		M	M	M
Mr. ZHANG Zhixue		M	C	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

28 February 2017