



**China Chuanglian Education Group Limited**  
**中國創聯教育集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2371)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of China Chuanglian Education Group Limited are set out below.

**Executive Directors**

Mr. Lu Xing (*Chairman*)

Mr. Li Jia

Mr. Wu Xiaodong

Mr. Wang Cheng

Mr. Li Dongfu

**Independent Non-executive Directors**

Mr. Leung Siu Kee

Mr. Han Bing

Ms. Wang Shuping

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Lu Xing				
Mr. Li Jia				
Mr. Wu Xiaodong				
Mr. Wang Cheng				
Mr. Li Dongfu				
Mr. Leung Siu Kee		C	M	M
Mr. Han Bing		M	M	C
Ms. Wang Shuping		M	C	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 June 2016