

Neuedu

東軟教育科技有限公司

Neusoft Education Technology Co. Limited
(Incorporated in the Cayman Islands with limited liability)

(Stock code : 9616)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Neusoft Education Technology Co. Limited (“**Company**”) are set out below:

Chairperson and Non-executive Director:

Dr. LIU Jiren

Executive Director:

Dr. WEN Tao

Non-executive Directors (aside from our Chairperson):

Mr. RONG Xinjie

Dr. ZHANG Xia

Dr. ZHANG Yinghui

Mr. SUN Yinhuan

Independent Non-executive Directors:

Dr. LIU Shulian

Dr. QU Daokui

Dr. WANG Weiping

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. LIU Jiren			M	C
Dr. WEN Tao				
Mr. RONG Xinjie		M		
Dr. ZHANG Xia				
Dr. ZHANG Yinghui				
Mr. SUN Yinhan				
Dr. LIU Shulian		C		M
Dr. QU Daokui		M	C	
Dr. WANG Weiping			M	M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

27 May 2022