

Leader Education Limited

立德教育有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1449)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Leader Education Limited and their roles and functions are set out below:

Executive Directors

Mr. Liu Laixiang (*Chairman*)

Ms. Dong Ling

Mr. Wang Yunfu

Mr. Che Wenge

Independent Non-executive Directors

Mr. Zhang Su

Mr. Cao Shaoshan

Mr. Chan Ngai Fan

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Laixiang		M	C
Ms. Dong Ling			
Mr. Wang Yunfu			
Mr. Che Wenge			
Mr. Zhang Su	M	C	M
Mr. Cao Shaoshan	M	M	M
Mr. Chan Ngai Fan	C		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 5 August 2020