

**DASHAN EDUCATION HOLDINGS LIMITED****大山教育控股有限公司***(Incorporated in the Cayman Islands with limited liability)***(Stock code: 9986)****LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Dashan Education Holdings Limited (the “**Company**”) are set out below.

**Executive Directors**Mr. Zhang Hongjun (*Chairman*)

Mr. Shan Jingchao

Mr. Ma Wenhao

**Non-executive Director**

Mr. Jia Shulin

**Independent non-executive Directors**

Mr. Lui Siu Keung

Mr. Li Gang

Mr. Zhang Jian

Ms. Yang Min

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

<b>Board Committee</b>	<b>Audit committee</b>	<b>Nomination committee</b>	<b>Remuneration committee</b>	<b>Investment management committee</b>
<b>Director</b>				
Mr. Zhang Hongjun	—	Chairman	Member	Chairman
Mr. Shan Jingchao	—	—	—	Member
Mr. Ma Wenhao	—	—	—	Member
Mr. Lui Siu Keung	Chairman	—	—	Member
Mr. Li Gang	Member	—	Member	Member
Mr. Zhang Jian	Member	Member	Chairman	Member
Ms. Yang Min	Member	Member	—	Member

Hong Kong, 14 July 2020