



DADI EDUCATION HOLDINGS LIMITED

大地教育控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8417)

List of Directors and their Role and Function

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

Executive Directors

Mr. Chung Wang Lung (*Chairman*)

Mr. Mok Patrick (*Chief Executive Officer and Compliance Officer*)

Ms. So Pik Sau

Independent Non-executive Directors

Mr. Wong Tak Chun

Ms. Chung Wai Nar

Mr. Tsang Chi Fung

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chung Wang Lung			Chairman
Mr. Mok Patrick			
Ms. So Pik Sau			
Mr. Wong Tak Chun	Chairman	Member	
Ms. Chung Wai Nar	Member	Chairman	Member
Mr. Tsang Chi Fung	Member	Member	Member

Hong Kong, 15 February 2017