



**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

**Non-executive Director**

Mr. Liu Chenyu

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

Hong Kong, 26 March 2018