



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 Royce (*Chairman*)

Mr. Chung Regan (*Chief Executive Officer and Compliance Officer*)

Ms. So Ho Sau

Non-executive Director

Mr. Chung Wang Lung

Independent Non-executive Directors

Mr. Cheung Leung

Ms. Kong Rachel

Ms. Li Yuen Shan

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

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chung Royce				Chairman
Mr. Chung Regan				
Ms. So Ho Sau				
Mr. Chung Wang Lung				
Mr. Cheung Leung		Chairman	Member	
Ms. Kong Rachel		Member	Chairman	Member
Ms. Li Yuen Shan		Member	Member	Member

Hong Kong, 1 May 2026