



Edvantage Group Holdings Limited
中匯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0382)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Edvantage Group Holdings Limited are set out below.

Executive directors

Mr. Liu Yung Chau (廖榕就) (*Chairman*)

Ms. Chen Yuan, Rita (陳練瑛)

Ms. Liu Yi Man (廖伊曼) (*Chief Executive Officer*)

Non-executive director

Mr. Liu Yung Kan (廖榕根)

Independent non-executive directors

Mr. Xu Gang (徐剛)

Mr. Lo Chi Chiu (盧志超)

Mr. Li Jiatong (李加彤)

The Board has four committees. The table below details membership of these committees.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee*
Mr. Liu Yung Chau (廖榕就)				Chairman
Ms. Chen Yuan, Rita (陳練瑛)				Member
Ms. Liu Yi Man (廖伊曼)				Member
Mr. Liu Yung Kan (廖榕根)				
Mr. Xu Gang (徐剛)	Member	Chairman	Chairman	
Mr. Lo Chi Chiu (盧志超)	Chairman	Member	Member	
Mr. Li Jiatong (李加彤)	Member	Member	Member	

* Established by the Board with effect from 8 November 2019

8 November 2019