

Leader Education Limited
立德教育股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1449)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Leader Education Limited and their roles and functions are set out below:

Executive Directors

Mr. Liu Laixiang (*Chairman*)

Ms. Dong Ling

Mr. Wang Yunfu

Mr. Che Wenge

Independent Non-executive Directors

Mr. Zhang Su

Mr. Chan Ngai Fan

Mr. Xu Xiong

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Laixiang			M	C
Ms. Dong Ling				M
Mr. Wang Yunfu				
Mr. Che Wenge				
Mr. Zhang Su		M	C	M
Mr. Chan Ngai Fan		C		M
Mr. Xu Xiong		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Harbin, Heilongjiang Province, PRC, 30 January 2026