

Kingsley Edugroup Limited
皇崑國際教育企業集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8105)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Kingsley Edugroup Limited are set out as follows:

Executive Directors:

Tan Sri Dato’ Sri Goh Ming Choon
Dato’ Danny Goh Meng Keong
Dr. Chua Ping Yong

Independent non-executive Directors:

Prof. Emeritus Tan Sri Dato’ Dr. Mohamed Salleh Bin Mohamed Yasin
Tan Sri Dato’ Hj Abd Karim Bin Shaikh Munisar
Prof. Dr. Rozainun Binti Abdul Aziz

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
Tan Sri Dato’ Sri Goh Ming Choon		M	M
Dr. Chua Ping Yong		M	M
Prof. Emeritus Tan Sri Dato’ Dr. Mohamed Salleh Bin Mohamed Yasin	M	C	M
Tan Sri Dato’ Hj Abd Karim Bin Shaikh Munisar	M	M	C
Prof. Dr. Rozainun Binti Abdul Aziz	C	M	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 16 May 2018