

### Current Directorship of Mr. Liu Ying Chun

Name of Entity	Designation	Date / Period of Appointment
Oriental University City Holdings (H.K.) Limited	Executive Director	16 January 2014
Axiom Properties Limited	Non-Executive Director	25 November 2015
Langfang Education Consultancy (a subsidiary of the Oriental University City Holdings (H.K.) Limited)	Director	December 2011 - present
<b>The following are the wholly owned subsidiaries of Oriental University City Holdings (H.K.) Limited:</b>		
OUC Malaysia Sdn. Bhd. (formerly known as Diamond Nest Sdn. Bhd.)	Director	May 2016 - present
OUC (Spain) Pte Limited	Director	October 2016 - present
OUC (Italy) Pte Limited	Director	October 2016 - present
Campus Residence S.r.l.	Director	May 2017 - present

### Past Directorship of Mr. Liu Ying Chun

Name of Entity	Designation	Period of Appointment
Langfang Huaxi Construction Consultancy Company Limited (廊坊华玺建设工程咨询有限公司) from	Chairman	September 2000 to June 2010

### Past Working Experience of Mr. Liu Ying Chun

Name of Entity	Working Period
Langfang Audit Office (廊坊市审计局)	December 1991 to September 2000
Wenan County Audit Office (文安县审计局)	July 1983 to November 1991