



China New Higher Education Group Limited

中國新高教集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2001)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China New Higher Education Group Limited (the “**Company**”), with effect from 22 December 2017 are set out below:

Executive Directors

Mr. Li Xiaoxuan
Mr. Zhao Shuai
Mr. Zhang Ke
Mr. Zhu Lidong

Non-executive Director

Mr. Chen Shuo

Independent Non-executive Directors

Mr. Wong Man Chung Francis
Mr. Kwong Wai Sun Wilson
Mr. Hu Jianbo

The Board has three Board committees. The table below provides membership information of these committees on which each director of the Company serves.

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Xiaoxuan			Member	Chairman
Mr. Wong Man Chung Francis		Chairman		Member
Mr. Kwong Wai Sun Wilson		Member	Chairman	Member
Mr. Hu Jianbo		Member	Member	

Hong Kong, 22 December 2017