



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 30 April 2019 are set out below:

Executive Directors

Mr. Li Xiaoxuan

Mr. Zhao Shuai

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, 30 April 2019