



## 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 ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China New Higher Education Group Limited (中國新高教集團有限公司) (the “**Company**”) 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. Chung Yue Ping Stephen  
Mr. Kwong Wai Sun Wilson

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. Chung Yue Ping Stephen		Member	Chairman	
Mr. Kwong Wai Sun Wilson		Member	Member	Member