



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 27 August 2020 are set out below:

Executive Directors

Mr. Li Xiaoxuan
Mr. Zhao Shuai
Ms. Shen Chunmei

Independent Non-executive Directors

Mr. Kwong Wai Sun Wilson
Mr. Hu Jianbo
Mr. Chan Tung Hoi
Dr. Pang Tsz Kit Peter

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. Kwong Wai Sun Wilson		Chairman	Chairman	Member
Mr. Hu Jianbo		Member	Member	
Dr. Pang Tsz Kit Peter		Member		
Mr. Chan Tung Hoi				Member

Hong Kong, 27 August 2020