



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 (the “**Board**”) of directors (the “**Director(s)**”) of China New Higher Education Group Limited, with effect from 28 February 2024 are set out below:

Executive Directors

Mr. Li Xiaoxuan

Mr. Zhao Shuai

Independent Non-executive Directors

Mr. Kwong Wai Sun Wilson

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 serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Xiaoxuan		Member	Chairman
Mr. Kwong Wai Sun Wilson	Chairman	Chairman	Member
Mr. Chan Tung Hoi	Member		Member
Dr. Pang Tsz Kit Peter	Member	Member	

Hong Kong, 28 February 2024