



## **TOP EDUCATION GROUP LTD**

**澳洲成峰高教集團有限公司**

*(Registered in New South Wales, Australia with limited liability)*

**(ACN 098 139 176)**

**(Stock code: 1752)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Top Education Group Ltd are set out as follow:

**Executive Directors:**

Rongning Xu

**Non-executive Directors:**

Amen Kwai Ping Lee

Yi Dai

Edward Chiang

Xing Shi Huang

**Independent non-executive Directors:**

Steven Schwartz

Tianye Wang

Jonathan O’Dea

There is a total of three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Amen Kwai Ping Lee		M	
Xing Shi Huang			M
Steven Schwartz	M	C	M
Tianye Wang	C	M	
Jonathan O'Dea	M	M	C

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Sydney, Australia, 15 February 2023