



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)

REVISED LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Reference is made to the list of directors and their role and function published by Top Education Group Ltd on 15 February 2023 (the “List”). Please refer to the below amendments to the List. 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.

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

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Sydney, Australia, 16 February 2023