



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 8 September 2026 are set out below:

Executive Directors

Mr. Li Xiaoxuan

Mr. Zhao Shuai

Mr. Chan Tung Hoi

Independent Non-executive Directors

Mr. Kwong Wai Sun Wilson

Dr. Pang Tsz Kit Peter

Ms. Wong Ka Ki Ada

Dr. He Guojun

The Board has four Board committees. The table below provides membership information of these committees on which each Director serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Mr. Li Xiaoxuan		Member	Chairman	Member
Mr. Chan Tung Hoi				Member
Mr. Kwong Wai Sun Wilson	Chairman	Chairman	Member	
Dr. Pang Tsz Kit Peter	Member	Member		
Ms. Wong Ka Ki Ada	Member		Member	
Dr. He Guojun	Member	Member	Member	Chairman

Hong Kong, 8 September 2026