

CHINA XINHUA EDUCATION GROUP LIMITED
中國新華教育集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 02779)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of China Xinhua Education Group Limited (the “**Company**”) are set out below.

Non-executive Director

Mr. Wu Junbao (*Chairman*)

Executive Directors

Mr. Lu Zhen

Mr. Wang Yongkai

Ms. Wang Li

Independent Non-executive Directors

Ms. Zhang Kejun

Mr. Yang Zhanjun

Mr. Chau Kwok Keung

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

Audit Committee

Mr. Chau Kwok Keung (*Committee Chairman*)

Mr. Wu Junbao

Ms. Zhang Kejun

Nomination Committee

Mr. Wu Junbao (*Committee Chairman*)

Ms. Zhang Kejun

Mr. Yang Zhanjun

Remuneration Committee

Ms. Zhang Kejun (*Committee Chairman*)

Mr. Wu Junbao

Mr. Yang Zhanjun

Hong Kong, 26 March 2018