

# 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. Zhang Ming

Mr. Lu Zhen

Mr. Wang Yongkai

### **Independent Non-executive Directors**

Mr. Jiang Min

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

Mr. Jiang Min

### **Nomination Committee**

Mr. Wu Junbao (*Committee Chairman*)

Mr. Jiang Min

Mr. Yang Zhanjun

### **Remuneration Committee**

Mr. Jiang Min (*Committee Chairman*)

Mr. Wu Junbao

Mr. Yang Zhanjun

Hong Kong, 30 September 2019