

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: 2779)

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. Yao Heping

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

Audit Committee

Mr. Yao Heping (*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, 17 November 2022