



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Top Education Group Ltd are set out as follow:

Executive Directors:

Minshen Zhu

Sumeng Cao

Non-executive Directors:

Thomas Richard Seymour

Amen Kwai Ping Lee

Jing Li

Alternate Directors:

Kai Zhang

Rongning Xu

Independent non-executive Directors:

Brian James Stoddart

Steven Schwartz

Tianye Wang

Weiping Wang

There are 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
Minshen Zhu			M
Amen Kwai Ping Lee		M	
Brian James Stoddart	M		C
Steven Schwartz	M	C	
Tianye Wang	C	M	
Weiping Wang	M		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 17 December 2018