



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:

Non-executive Directors:

Thomas Richard Seymour

Amen Kwai Ping Lee

Yi Dai

Edward Chiang

Xing Shi Huang

Alternate Directors:

Kai Zhang

Independent non-executive Directors:

Brian James Stoddart

Steven Schwartz

Tianye Wang

Weiping Wang

There is 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
Amen Kwai Ping Lee		M	
Brian James Stoddart	M		C
Steven Schwartz	M	C	
Tianye Wang	C	M	
Weiping Wang	M		M
Xing Shi Huang			M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Sydney, Australia, 13 December 2021