



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

With effect from 1 November 2024, the members of the board of directors (the “**Board**”) of Top Education Group Ltd are set out as follows:

Executive Directors:

Rongning Xu
Xing Shi Huang
Qingquan Yang

Non-executive Directors:

Amen Kwai Ping Lee
Yi Dai
Edward Chiang

Independent non-executive Directors:

Steven Schwartz
Tianye Wang
Jonathan O’Dea
John Patrick Hearn

With effect from 1 November 2024, 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 and Finance Committee	Remuneration Committee	Nomination Committee
Amen Kwai Ping Lee		M	
Xing Shi Huang			M
Steven Schwartz	M	C	M
Tianye Wang	C	M	
Jonathan O'Dea	M		C

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Sydney, Australia, 1 November 2024