



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 2 December 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 Richard O’Dea
Dominic Robert Beresford Verity

There are a total of three Board committees. The table below provides membership information of these committees on which each Board member serves as at 2 December 2024.

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, 2 December 2024