



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 20 July 2026, 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

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 20 July 2026.

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, 20 July 2026