

# China Xinhua Education Group Limited

中國新華教育集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2779)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of China Xinhua Education Group Limited (the “**Company**”) are set out below.

### **Non-executive Director**

Mr. Wu Junbao (*Chairman*)

### **Executive Directors**

Mr. Zhang Ming

Mr. Wang Yongkai

Ms. Chen Ming

### **Independent Non-executive Directors**

Mr. Jiang Min

Mr. Yang Zhanjun

Mr. Yao Heping

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

### **Audit Committee**

Mr. Yao Heping (*Committee Chairman*)

Mr. Wu Junbao

Mr. Jiang Min

### **Nomination Committee**

Mr. Wu Junbao (*Committee Chairman*)

Ms. Chen Ming

Mr. Jiang Min

Mr. Yang Zhanjun

Mr. Yao Heping

### **Remuneration Committee**

Mr. Jiang Min (*Committee Chairman*)

Mr. Wu Junbao

Mr. Yang Zhanjun

Hong Kong, 27 June 2025