

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CHINA E-LEARNING GROUP LIMITED**

### **中國網絡教育集團有限公司**

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

(Stock Code: 08055)

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of China E-Learning Group Limited are set out below:

### **Executive Directors**

Mr. Yuan Wei and Mr. Yang Jilin

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

Dr. Huang Chung Hsing, Mr. Li Qunsheng and Ms. Li Ya Ru Nancy

The Board has set up three committees, namely audit committee, remuneration committee and nomination committee. The table below provides membership information of these three committees:

<b>Directors</b>	<b>Board Committees</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Yuan Wei	–	C	C
Dr. Huang Chung Hsing	M	–	M
Mr. Li Qunsheng	C	M	M
Ms. Li Ya Ru Nancy	M	M	–

*Notes:*

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 7 July 2016

By Order of the Board  
**China E-Learning Group Limited**  
**Yuan Wei**  
*Executive Director*

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Yuan Wei and Mr. Yang Jilin; and three independent non-executive directors, namely Dr. Huang Chung Hsing, Mr. Li Qunsheng and Ms. Li Ya Ru Nancy.*