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## **Goldway Education Group Limited**

**金滙教育集團有限公司\***

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

**(Stock Code: 8160)**

### **(I) ADJOURNMENT OF ANNUAL GENERAL MEETING; AND (II) CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to (i) the notice of annual general meeting (the “**AGM**”) of Goldway Education Group Limited (the “**Company**”) dated 6 July 2020 (the “**Notice**”); and (ii) the circular of the Company dated 6 July 2020 in respect of certain matters to be considered at the AGM (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Notice and the Circular unless the context requires otherwise.

#### **ADJOURNMENT OF ANNUAL GENERAL MEETING**

According to the Notice, the AGM was scheduled to be held at 11:00 a.m. on Friday, 7 August 2020 at 22/F, Euro Trade Centre, 13-14 Connaught Road Central, Central, Hong Kong. Having the third wave outbreak of Covid-19, the Company has decided to adjourn the AGM to allow itself more time to monitor how the current situation develops in order to better decide how to manage the potential health risks of a physical AGM as in the Company’s case.

The AGM is proposed to be adjourned to 11:00 a.m. on Friday, 4 September 2020 (the “**Adjourned AGM**”).

#### **CHANGE OF BOOK CLOSURE PERIOD**

Due to the Adjourned AGM, the register of members of the Company will now be changed to be closed from Tuesday, 1 September 2020 to Friday, 4 September 2020 (both days inclusive) from the original Tuesday, 4 August 2020 to Friday, 7 August 2020 (both days inclusive). All share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 31 August 2020. The record date (the “**Record Date**”) for determining the entitlement of the Shareholders to attend and vote at the Adjourned AGM is Monday, 31 August 2020.

*\* For identification purposes only*

## **PROXY FORMS FOR THE ADJOURNED AGM**

All resolutions as set out in the Notice will remain unchanged for the Adjourned AGM. The forms of proxy for the AGM, which have been despatched to the Shareholders (the “**Proxy Form(s)**”) together with the Circular and the Notice, will remain valid for the Adjourned AGM. Shareholders who have yet to return the Proxy Form(s) but intend to appoint a proxy to attend the Adjourned AGM are required to return the Proxy Form(s) by personal delivery or by post to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at Level 54 Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time fixed for holding the Adjourned AGM (i.e. 11:00 a.m. on Wednesday, 2 September 2020). If a Shareholder who remains as a Shareholder on the Record Date has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the Adjourned AGM and such Shareholder is not required to submit the Proxy Form(s) again. For any Shareholders who have submitted the Proxy Forms but are no longer in the register of members of the Company on the Record Date, the Proxy Forms shall be treated as null and void. Save as disclosed above, all information and contents as set out in the Notice, the Circular and the reply slip and proxy form for the AGM remain unchanged.

By order of the Board  
**Goldway Education Group Limited**  
**Cheung Lick Keung**  
*Executive Director and Chairman*

Hong Kong, 6 August 2020

*As at the date of this announcement, the executive Directors are Mr. Cheung Lick Keung and Ms. Chan Hoi Ying Karina and the independent non-executive Directors are Mr. Chan Hoi Keung Terence, Mr. Sek Ngo Chi and Mr. Ho Kin.*