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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) announces that Ms. Chan Hoi Ying Karina resigned as executive Director with effect from 20 August 2020 as she would like to pursue other career development.

Ms. Chan Hoi Ying Karina have confirmed that they have no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude Ms. Chan Hoi Ying Karina for her valuable contributions to the Company during their tenure of office.

By order of the Board

Goldway Education Group Limited

Cheung Lick Keung

Chairman

Hong Kong, 21 August 2020

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the ‘Latest Listed Company Information’ page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.goldwayedugp.com.

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