

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Goldway Education Group Limited (the “**Board**”) are set out below:

Executive Directors

Mr. Cheung Lick Keung

Mr. Cheung Hiu Fung

Independent Non-executive Directors

Mr. Chan Hoi Keung Terence

Mr. Sek Ngo Chi

Mr. Ho Kin

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Hoi Keung Terence		C	M	C
Mr. Sek Ngo Chi		M	C	M
Mr. Ho Kin		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 April 2021

* For identification purposes only