

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. 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 and Corporate Governance Committee
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, 3 May 2021

* For identification purposes only