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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR**

The Board hereby announces that:

- (a) Mr. Hou Haitao has been appointed as the executive Director; and
  - (b) Ms. Tse Pui Fong has been appointed as the non-executive Director,
- all with effect from 24 September 2021.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Goldway Education Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Hou Haitao has been appointed as the executive Director and Ms. Tse Pui Fong has been appointed as the non-executive Director, all with effect from 24 September 2021.

#### **Mr. Hou Haitao**

Mr. Hou Haitao (“**Mr. Hou**”), aged 44, has devoted himself to the vocational education and training industry since 2003, and has an extensive experience in investment and marketing. He has published the best-selling book “燈塔” on stock market index futures. He was employed as a lecturer of 投資策略研究所 (Research Institute of Investment Strategies\*) by Beijing Normal University Zhuhai in October 2011 for a term of 3 years. In 2014, he completed the 24th session of 卓越商道與創新經營高級研修班 (Advanced Seminar on Business Excellence and Innovative Management\*) at Tsinghua University, Beijing. In the same year, he also established 廣州尊道投資諮詢有限公司 (Guangzhou Zundao Investment Consulting Co. Ltd\*) (“**Guangzhou Zundao**”) as an executive director. Guangzhou Zundao is primarily engaged in the provision of pre-listing tutoring services and corporate consulting services for companies, and has assisted dozens of companies in entering the capital market.

Save as disclosed above, Mr. Hou has not held (i) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (ii) any other major appointments and professional qualifications.

As the date of this announcement, Mr. Hou has not held any other position of the Company and other members of the Group nor any relationships with any Directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of the Securities on the GEM of the Exchange (the “**GEM Listing Rules**”)) and does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

Mr. Hou has entered into a service contract with the Company as the executive Director for an initial term of three years commencing from 24 September 2021. Mr. Hou will hold office until the first general meeting of the Company after his appointment and his directorship in the Company is subject to rotation and re-election at annual general meeting of the Company. The remuneration of Mr. Hou is HK\$20,000 per month, with discretionary bonus which is determined with reference to his experience, duties and responsibilities within the Company.

### **Ms. Tse Pui Fong**

Ms. Tse Pui Fong (“**Ms. Tse**”), aged 34, is a licensed investment consultant of the Securities and Futures Commission from April 2018 to March 2021. Ms. Tse obtained a Bachelor of Business majoring in Marketing from the Southern Cross University in Australia in September 2014. Ms. Tse has extensive experience in areas of business development, investment and financial services. She worked in AIA International Limited, one of the world’s top 500 financial companies which has rich wealth management experience.

Save as disclosed above, Ms. Tse has not held (i) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (ii) any other major appointments and professional qualifications.

As the date of this announcement, Ms. Tse has not held any other position of the Company and other members of the Group nor any relationships with any Directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the GEM Listing Rules) and does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

Ms. Tse has entered into a letter of appointment with the Company as the non-executive Director for an initial term of three years commencing from 24 September 2021. Ms. Tse will hold office until the first general meeting of the Company after her appointment and her directorship in the Company is subject to rotation and re-election at annual general meetings of the Company. The remuneration of Ms. Tse is HK\$10,000 per month which is determined with reference to her duties and level of responsibilities and the remuneration policy of the Company and the prevailing market conditions.

Save as disclosed above, to the best of knowledge, information and belief of the Directors having made all reasonable enquiries, there are no other matters relating to the appointment of Mr. Hou and Ms. Tse that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Hou and Ms. Tse to join the Company.

By Order of the Board  
**Goldway Education Group Limited**  
**Cheung Lick Keung**  
*Chairman*

Hong Kong, 24 September 2021

*As at the date of this announcement, the executive Directors are Mr. Cheung Lick Keung, Mr. Cheung Hiu Fung and Mr. Hou Haitao; the non-executive Director is Ms. Tse Pui Fong; and the independent non-executive Directors are Mr. Sek Ngo Chi, Mr. Ho Kin and Ms. Lee Yin Ting.*

*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 Exchange at [www.hkexnews.hk](http://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](http://www.goldwayedugp.com).*

\* For identification purpose only