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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 NON-EXECUTIVE DIRECTOR

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. Yan Ximao has been appointed as the non-executive Director with effect from 4 November 2021.

Mr. Yan Ximao

Mr. Yan Ximao (“**Mr. Yan**”) aged 42, obtained a master’s degree in business administration from UCSI University, Malaysia in 2012. Mr. Yan has over 20 years’ experience in the information technology and electronics industry and data storage and has years of experience in investment and fund management.

Mr. Yan is currently an executive director of Wan Leader International Limited (Stock Code: 8482), a company listed on GEM of the Exchange, since 1 July 2021. Previously, Mr. Yan had held several positions since 13 February 2018 at Blockchain Group Company Limited (Stock Code: 364), a company which was listed on the Main Board of the Exchange, including executive director, vice chairman and non-executive director. He last served as a non-executive director until 12 July 2018. He had also served as an executive director of Moody Technology Holdings Limited (Stock Code: 1400), a company listed on the Main Board of the Exchange, between 21 September 2018 and 21 November 2018.

Save as disclosed above, Mr. Yan 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. Yan 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. Yan has entered into a letter of appointment with the Company as the non-executive Director for an initial term of three years commencing from 4 November 2021. Mr. Yan 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 meetings of the Company. The remuneration of Mr. Yan is HK\$10,000 per month which is determined with reference to his 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. Yan 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. Yan to join the Company.

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

Hong Kong, 4 November 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 Directors are Ms. Tse Pui Fong and Mr. Yan Ximao; 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 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.

** For identification purpose only*