

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

Mr. Hou Haitao

Non-executive Director

Ms. Tse Pui Fong

Mr. Yan Ximao

Independent Non-executive Directors

Mr. Sek Ngo Chi

Mr. Ho Kin

Ms. Lee Yin Ting

Mr. Chen Ming

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
Ms. Lee Yin Ting	C	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 December 2021

* For identification purposes only