

# 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 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.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination and Corporate Governance Committee</b>
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, 3 January 2022

\* For identification purposes only