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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Goldway Education Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 11 February 2022, for the purposes of, inter alia, approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2021 and considering the payment of a dividend, if any.

By order of the Board
Goldway Education Group Limited
Cheung Hiu Fung
Chairman

Hong Kong, 27 January 2022

As at the date of this announcement, the executive Directors are Mr. Cheung Hiu Fung, Mr. Hou Haitao and Mr. Hui Ka Fai; 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, Ms. Lee Yin Ting and Mr. Chen Ming.

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 GEM website at www.hkgem.com 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 purposes only