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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, 12 August 2022, for the purposes of, inter alia, approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 30 June 2022 and considering the payment of a dividend, if any.

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

Hong Kong, 2 August 2022

*As at the date of this announcement, the executive Directors are Mr. Cheung Hiu Fung, Mr. Hui Ka Fai and Mr. Tao Wah Wai Calvin, the non-executive Director is Ms. Tse Pui Fong; and the independent non-executive Directors are Mr. Sek Ngo Chi, Mr. Ho Kin, Mr. Yu Lap Pan and Mr. Hu Chao.*

*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.*

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\* For identification purposes only