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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)

- (1) RESIGNATION OF EXECUTIVE DIRECTOR AND
CHAIRMAN OF THE BOARD;**
- (2) CHANGE OF CHAIRMAN OF NOMINATION AND
CORPORATE GOVERNANCE COMMITTEE;
AUTHORISED REPRESENTATIVE AND
COMPLIANCE OFFICER**

The Board hereby announces that, with effect from 30 September 2022:

- (1) Mr. Cheung Hiu Fung has resigned as executive Director of the Company; chairman of the Board; chairman of Nomination and Corporate Governance Committee; Authorised Representative and Compliance Officer.
- (2) Mr. Tao Wah Wai Calvin has been appointed as the chairman of Nomination and Corporate Governance Committee, Authorised Representative and Compliance Officer.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of Goldway Education Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 30 September 2022, Mr. Cheung Hiu Fung (“**Mr. Cheung**”) has resigned as executive Director and chairman of the Board as he would like to devote more time on his other business commitments.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

CHANGE OF CHAIRMAN OF NOMINATION AND CORPORATE GOVERNANCE COMMITTEE, AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

The Board announces the following changes of the chairman of the Nomination and Corporate Governance Committee (the “**Nomination and Corporate Governance Committee**”), Authorised Representative (“**Authorised Representative**”) and Compliance Officer (“**Compliance Officer**”) of the Company with effect from 30 September 2022:

1. Mr. Cheung has resigned as the chairman of Nomination and Corporate Governance Committee, Authorised Representative and Compliance Officer; and
2. Mr. Tao Wah Wai Calvin, an executive Director of the Company, has been appointed as the chairman of Nomination and Corporate Governance Committee, Authorised Representative and Compliance Officer.

The Board would like to express its sincere gratitude to Mr. Cheung for his valuable contribution to the Company during his tenure of service.

By Order of the Board
Goldway Education Group Limited
Tao Wah Wai Calvin
Executive Director

Hong Kong, 30 September 2022

As at the date of this announcement, the executive Directors are Mr. Hui Ka Fai, and Mr. Tao Wah Wai Calvin, and the independent non-executive Directors are Mr. Yu Lap Pan, Mr. Hu Chao and Mr. Wong Chi Man.

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*