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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Goldway Education Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Cheung Tung Tsun Billy (“**Mr. Cheung**”) has been appointed as an executive Director of the Company with effect from 6 September 2023.

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Cheung, aged 50, obtained a bachelor’s degree of Building Surveying in 1997 and a master degree of Building Engineering in 1998 from City University of Hong Kong. Currently Mr. Cheung is the general manager of a company in Guangzhou. He has over 20 years experience in operational management, sales and marketing, and business.

Save as disclosed above, Mr. Cheung has not held (i) any other position of the Company and other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong and overseas in the last three years; (iii) any other major appointments and professional qualifications; and (iv) has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the GEM Listing Rules).

Save as disclosed above, Mr. Cheung does not have any interests in the securities of the Company with the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong) as the date of this announcement.

Mr. Cheung has entered into a service contract with the Company as the executive Director for an initial term of three years commencing from 6 September 2023. Mr. Cheung will hold office until the first general meeting of the Company after his appointment and his directorship in the Company is subject to rotation and re-election at annual general meetings

of the Company. The remuneration of Mr. Cheung is HK\$20,000 per month with discretionary bonus which determined with reference to his experience, duties and responsibilities with the Company.

Save as disclosed above, to the best knowledge, information and belief of the Directors have made all reasonable enquiries, there are no other matters relating to the appointment of Mr. Cheung that need to be brought to the attention of the shareholders and there is no other information that should be disclosed pursuant to Rules 17.50 (2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Cheung to join the Company.

By Order of the Board
Goldway Education Group Limited
Leung Wai Tai
Executive Director

Hong Kong, 6 September 2023

As at the date of this announcement, the executive Directors are Ms. Ip Sin Nam Ingrid, Mr. Leung Wai Tai and Mr. Cheung Tung Tsun Billy 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*