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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)

RESIGNATION OF EXECUTIVE DIRECTOR; CHANGE OF CHAIRMAN OF NOMINATION AND CORPORATE GOVERNANCE COMMITTEE AND AUTHORISED REPRESENTATIVE; AND WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(b) AT THE AGM

The Board hereby announces that, with effect from 26 August 2024:

- (1) Ms. Ip Sin Nam Ingrid has resigned as executive Director of the Company; chairman of Nomination and Corporate Governance Committee and Authorised Representative of the Company;
- (2) Mr. Leung Wai Tai has been appointed as the chairman of Nomination and Corporate Governance Committee of the Company; and
- (3) Mr. Cheung Tung Tsun Billy has been appointed as Authorised Representative of the Company.
- (4) The ordinary resolution numbered 2(b) in respect of the re-election of Ms. Ip as an executive Director of the Company as set out in the AGM Notice, the AGM Circular and the Proxy Form is no longer applicable.

RESIGNATION OF EXECUTIVE DIRECTOR

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 26 August 2024, Ms. Ip Sin Nam Ingrid (“**Ms. Ip**”) has resigned as executive Director of the Company as she would like to devote more time on her other business commitments.

Ms. Ip has confirmed that she has no disagreement with the Board and there is no circumstances related to her 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 AND AUTHORISED REPRESENTATIVE

The Board announces the following change of the chairman of the Nomination and Corporate Governance Committee (the “**Nomination and Corporate Governance Committee**”) of the Company and Authorised Representative (the “**Authorised Representative**”) of the Company with effect from 26 August 2024:

1. Ms. Ip has resigned as the chairman of the Nomination and Corporate Governance Committee and the Authorised Representative;
2. Mr. Leung Wai Tai, an executive Director of the Company, has been appointed as chairman of the Nomination and Corporate Governance Committee; and
3. Mr. Cheung Tung Tsun Billy, an executive Director of the Company, has been appointed as Authorised Representative.

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

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(b) AT THE AGM

Reference is made to the notice of annual general meeting of the Company dated 15 July 2024 (the “**AGM Notice**”), the circular of the Company dated 15 July 2024 (the “**AGM Circular**”) and the form proxy (the “**Proxy Form**”) for the annual general meeting of the Company to be held on 16 August 2024 (the “**AGM**”).

Due to the resignation of Ms. Ip, the ordinary resolution numbered 2(b) in respect of the re-election of Ms. Ip as an executive Director of the Company as set out in the AGM Notice, the AGM Circular and the Proxy Form is no longer applicable, and will not be put forward for consideration and approval by the shareholder of the Company in the AGM.

Save for the above-mentioned change, all information and contents as set out in the AGM Notice, the AGM Circular and the Proxy Form will remain unchanged. The Proxy Form shall remain valid except that no vote will be conducted or counted for the ordinary resolution numbered 2(b).

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

Hong Kong, 26 July 2024

As at the date of this announcement, the executive Directors are Mr. Leung Wai Tai, and Mr. Cheung Tung Tsun Billy, and the independent non-executive Directors are Mr. Yu Lap Pan, Mr. Wong Chi Man and Mr. Wong Ming Fair Victor.

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*