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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2025 ANNUAL REPORT**

Reference is made the annual report of Goldway Education Group Limited (the “Company”) published on 27 June 2025 (the “**2025 Annual Report**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the 2025 Annual Report. This announcement provides supplemental information to the Annual Report and should be read in conjunction with the 2025 Annual Report.

In relation to the right issue 108,935,955 ordinary shares under Fund Raising Activities And Usage Of Fund Proceeds (on page 8 of 2025 Annual Report), the Company would like to provide the following supplemental information:

The Group has been cautious in proceeding with the automated parking business in Mainland China in view of the uncertainties in the economic environment in Mainland China. The Group is closely monitoring the market environment and reassessing the risk and benefits to the Group in this business. Currently the Company sets the expected timeline for utilization of the unutilized balance of net proceeds of HK\$6.0 million is on or before 31 March 2027. The proceeds were used according to the intention disclosed in the announcement dated on 30 April 2024.

In relation to the Share Option Scheme and the particulars of the share options granted under the Share Option Scheme (on pages 10 to 13 of the 2025 Annual Report), the Company would like to provide the following supplemental information:

The total number of available share options for grant under the scheme mandate as at 1 April 2024 and 31 March 2025 were both nil.

Saved as disclosed above, all other information in the 2025 Annual Report remains unchanged.

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

Hong Kong, 25 November 2025

*As at the date of this announcement, the executive Directors are Mr. Leung Wai Tai and Ms. Li Yan Lin 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](http://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](http://www.goldwayedugp.com).*

\* For identification purpose only