

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Goldway Education Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

Executive Directors

Mr. Cheung Lick Keung

Ms. Chan Hoi Ying Karina

Non-executive Directors

Mr. Tsang Hin Man Terence

Ms. Wong Yi Ling

Independent non-executive Directors

Mr. Chan Hoi Keung Terence

Mr. Sek Ngo Chi

Mr. Ho Kin

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit committee	Remuneration committee	Nomination and corporate governance committee
Mr. Chan Hoi Keung Terence		Chairman	Member	Chairman
Mr. Sek Ngo Chi		Member	Chairman	Member
Mr. Ho Kin		Member	Member	Member

Hong Kong, 1 December 2016

* For identification purposes only