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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. Abd Kadir Bin Abd Rashid has been appointed as an Executive Director of the Company with effect from 31 October 2018.

Mr. Abd Kadir Bin Abd Rashid, aged 40, is currently a director and partner of I2Inspire Sdn. Bhd., a strategic management and marketing company that provides various solutions ranging from outsourcing corporate communications to administering entire business functions. He held senior positions in a range of companies engaging in corporate finance, product development and branding, and event management and advertising in Malaysia. He obtained a certificate in International Law from the International Business Management Institute in Berlin, Germany.

Save as disclosed above, Mr. Abd Kadir Bin Abd Rashid 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 or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

As the date of this announcement, Mr. Abd Kadir Bin Abd Rashid has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company and does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

Mr. Abd Kadir Bin Abd Rashid has not entered into any service contract with the Company. Under the letter of appointment entered into between Mr. Abd Kadir Bin Abd Rashid and the Company, there was no fixed term of service. His directorship in the Company is subject to rotation and re-election at annual general meetings of the Company. The remuneration of Mr. Abd Kadir Bin Abd Rashid is HK\$23,000 per month which is determined with reference to his experience, duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Abd Kadir Bin Abd Rashid 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 Rules Governing the Listing of Securities on GEM (the “GEM”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board would like to take this opportunity to welcome Mr. Abd Kadir Bin Abd Rashid to join the Company.

By order of the Board
Goldway Education Group Limited
Cheung Lick Keung
Chairman

Hong Kong, 31 October 2018

As at the date of this announcement, the executive Directors are Mr. Cheung Lick Keung, Ms. Chan Hoi Ying Karina and Mr. Abd Kadir Bin Abd Rashid; the non-executive Directors are Mr. Tsang Hin Man Terence and Ms. Wong Yi Ling; and the independent non-executive Directors are Mr. Chan Hoi Keung Terence, Mr. Sek Ngo Chi and Mr. Ho Kin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules governing the Listing of Securities on GEM of the Stock Exchange 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 Stock 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 purposes only*