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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
AND
LAPSE OF THE MALAYSIA JV MOU**

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Abd Kadir Bin Abd Rashid resigned as an executive Director with effect from 18 January 2019 due to his other work commitments which require more of his dedication and time.

Mr. Abd Kadir Bin Abd Rashid has confirmed that he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Abd Kadir Bin Abd Rashid for his valuable contributions to the Company during his tenure of office.

LAPSE OF THE MALAYSIA JV MOU

Reference is made to the announcement (the “**Announcement**”) of the Company dated 19 November 2018 in relation to the entering into of the Malaysia JV MOU. Unless otherwise stated, the capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, DKG Ed and DKG Hub shall jointly perform a feasibility study to draft the business plan for the development and provision of Tokenization services and development of other blockchain applications, which shall be completed within 30 days from the date of the Malaysia JV MOU. As at the date hereof, no business plan has been formulated and no formal agreement in respect of the

Malaysia JV MOU has been entered into. Hence, the Malaysia JV MOU shall be lapsed accordingly.

In the Announcement, the Company announced to adopt new corporate logo and new course logo. As the logos are pending for registration, the Company will not adopt the new corporate logo and new course logo until the logos have been duly registered.

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

Hong Kong, 18 January 2019

As at the date of this announcement, the executive Directors are Mr. Cheung Lick Keung and Ms. Chan Hoi Ying Karina; 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 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 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.

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