

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 of directors of Goldway Education Group Limited (the “**Board**”) 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.

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 January 2019

* For identification purposes only