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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)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Goldway Education Group Limited (the “Company”) announces that Ms. Wong Chi Yan (“Ms. Wong”) has resigned as the Company Secretary of the Company (the “Company Secretary”) with effect from 27 May 2019.

The Board further announces that, following Ms. Wong’s resignation as the Company Secretary, Mr. Tsang Hiu San (“Mr. Tsang”) has been appointed as the Company Secretary to replace Ms. Wong with effect from 27 May 2019.

**RESIGNATION OF COMPANY SECRETARY**

The Board announces that with effect from 27 May 2019, Ms. Wong resigned as the Company Secretary due to her other business commitments.

Ms. Wong has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contributions to the Company during her tenure of office as the Company Secretary.

**APPOINTMENT OF COMPANY SECRETARY**

The Board is pleased to announce that Mr. Tsang will be appointed as the Company

Secretary with effect from 27 May 2019. Mr. Tsang graduated from City University of Hong Kong with a Bachelor of Business Administration in Management Science. He is a certified public accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Tsang had worked for international accounting firms and another listed company in Hong Kong as a financial controller and has over ten years of experience in auditing, accounting, financial management and internal control matters.

The Board wishes to welcome Mr. Tsang to his new appointment.

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

Hong Kong, 28 May 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](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 purposes only*