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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 NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) announces that Mr. Tsang Hin Man Terence and Ms. Wong Yi Ling resigned as non-executive Directors with effect from 30 September 2019 due to their other work commitments which require more of their dedication and time.

Mr. Tsang Hin Man Terence and Ms. Wong Yi Ling have confirmed that they have 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 their resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsang Hin Man Terence and Ms. Wong Yi Ling for their valuable contributions to the Company during their tenure of office.

By order of the Board

**Goldway Education Group Limited**

**Cheung Lick Keung**

*Chairman*

Hong Kong, 2 October 2019

*As at the date of this announcement, the executive Directors are Mr. Cheung Lick Keung and Ms. Chan Hoi Ying Karina; and the independent non-executive Directors are Mr. Chan Hoi Keung Terence, Mr. Sek Ngo Chi and Mr. Ho Kin.*

*\* For identification purposes only*

*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.*

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