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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 AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Goldway Education Group Limited (the “**Company**”) announces that Mr. Cheung Hiu Fung has resigned as the authorised representative of the Company (the “**Authorised representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) with effect from 23 May 2022.

Mr. Hou Haitao, the executive Director, has been appointed as the Authorised Representative with effect from 23 May 2022.

By Order of the Board
Goldway Education Group Limited
Cheung Hiu Fung
Chairman

Hong Kong, 23 May 2022

As at the date of this announcement, the executive Directors are Mr. Cheung Hiu Fung, Mr. Hou Haitao and Mr. Hui Ka Fai; the non-executive Directors are Ms. Tse Pui Fong and Mr. Yan Ximao; and the independent non-executive Directors are Mr. Sek Ngo Chi, Mr. Ho Kin, Ms. Lee Yin Ting and Mr. Chen Ming.

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.

* For identification purpose only