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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 VENUE OF ANNUAL GENERAL MEETING
TO BE HELD ON 5 AUGUST 2022**

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**AGM**”) (the “**AGM Notice**”) of Goldway Education Group Limited (the “**Company**”) both dated 30 June 2022, the form of proxy for use at the AGM (the “**Proxy Form**”) and the announcement of the Company dated 7 July 2022 (the “**Announcement**”), regarding the AGM of the Company to be held on Friday, 5 August 2022 at 4:00 p.m. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that, due to administrative reason, the venue of the AGM will be changed to 1603a, The Phoenix, Luard Road, Wanchai, Hong Kong.

Save for the change of venue of the AGM, all the information set out in the Circular, the AGM Notice, the Proxy Form and the Announcement remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

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

Hong Kong, 20 July 2022

* *For identification purpose only*

As at the date of this announcement, the executive Directors are Mr. Cheung Hiu Fung, Mr. Hui Ka Fai and Mr. Tao Wah Wai Calvin, the non-executive Director is Ms. Tse Pui Fong; and the independent non-executive Directors are Mr. Sek Ngo Chi, Mr. Ho Kin, Mr. Yu Lap Pan and Mr. Hu Chao.

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 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.