

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Goldway Education Group Limited (the “**Company**”) dated 26 July 2024 (the “**Announcement**”) in relation to the resignation of executive Director; change of chairman of nomination and corporate governance committee and authorized representative and withdrawal of ordinary resolution numbered 2(b) at the AGM. Capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company noted that there was an inadvertent clerical error in the Announcement and would like to clarify that (1) Ms. Ip Sin Nam Ingrid has resigned as executive Director of the Company, chairman of Nomination and Corporate Governance Committee and Authorised Representative; (2) Mr. Leung Wai Tai has been appointed as the chairman of Nomination and Corporate Governance Committee; and (3) Mr. Cheung Tung Tsun Billy has been appointed as Authorised Representative should be with effect from “26 July 2024” instead of “26 August 2024”.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board  
**Goldway Education Group Limited**  
**Leung Wai Tai**  
*Executive Director*

Hong Kong, 28 July 2024

*As at the date of this announcement, the executive Directors are Mr. Leung Wai Tai, and Mr. Cheung Tung Tsun Billy, and the independent non-executive Directors are Mr. Yu Lap Pan, Mr. Wong Chi Man and Mr. Wong Ming Fair Victor.*

*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](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 purpose only*