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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)**

**NON-COMPLIANCE WITH BOARD DIVERSITY REQUIREMENT UNDER  
RULE 17.104 OF THE GEM LISTING RULES**

This announcement is made by board of directors (the “**Board**”) Goldway Education Group Limited (the “**Company**”) pursuant to Rule 17.104 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company announced on 26 July 2024 that with effect from 26 July 2024, Ms. Ip Sin Nam Ingrid (“**Ms. Ip**”) has resigned as executive Director of the Company. Following the resignation of Ms. Ip, the Company has a single gender board which does not meet the requirement under Rule 17.104 of the GEM Listing Rules. Pursuant to the FAQ 1.1 – No.7 issued by the Stock Exchange, the Company has a three-month grace period to re-comply with the rule, which expired on 25 October 2024. As a result the Company has failed to comply with Rule 17.104 since 25 October 2024. The non-compliance was due to misunderstanding of the application of the new Rule 17.104 and the three-month grace period prior to 31 December 2024. To prevent the occurrence of similar incidents in the future, the Company will strengthen the arrangement on the training for directors of the Company on the latest developments of the GEM Listing Rules.

The Board has already initiated a selection process, which includes conducting interviews and performing due diligence on potential candidates to assess qualifications and suitability for the role. In making the appointment of a director, a number of factors including but not limited to gender, age, cultural and educational background, ethnicity, professional experience, skills and knowledge will be taken into account with an aim to make the Board more diverse, and the decision will be made based on merits in accordance with the nomination policy of the Company.

It is expected that the Board will appoint a suitable female candidate as a director on or before 28 January 2025 in order to comply with the requirement under Rule 17.104 of the GEM Listing Rules. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 9 January 2025

*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 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 purpose only*