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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)

**CHANGES IN COMPOSITION OF THE NOMINATION AND
CORPORATE GOVERNANCE COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Goldway Education Group Limited (the “**Company**”) hereby announces the following changes in the composition of nomination and corporation governance of the Board (the “**Nomination and Corporate Governance Committee**”) with effect from 27 June 2025:

- (i) Mr. Leung Wai Tai, an executive Director, has ceased to be a chairman of the Nomination and Corporate Governance Committee; and
- (ii) Ms. Li Yan Lin, an executive Director, has been appointed as the chairman of the Nomination and Corporate Governance Committee.

Following the above changes, the Nomination and Corporate Governance Committee will comprise three members, namely Ms. Li Yan Lin (chairman), Mr. Yu Lap Pan and Mr. Wong Ming Fair Victor.

Such changes were made in response to the amended Corporate Governance Code and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will come into effect on 1 July 2025. The Board considers that good corporate governance plays a significant role in the overall performance of the Company. The Board also believes that the implementation of such change could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practice of the Company as a whole.

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

Hong Kong, 27 June 2025

As at the date of this announcement, the executive Directors are Mr. Leung Wai Tai and Ms. Li Yan Lin; 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 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*