

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “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)**

**CHANGE OF COMPANY SECRETARY AND  
COMPLIANCE OFFICER AND  
APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Cheung Yuk Chuen has been appointed as the company secretary of the Company with effect from 1 March 2021 to replace Mr. Tsang Hiu San, who has resigned as the company secretary of the Company with effect from 1 March 2021.

Following the resignation of Mr. Tsang Hiu San as company secretary of the Company, he also ceased as compliance officer of the Company with effect from 1 March 2021 and Mr. Cheung Lick Keung has been appointed as the compliance officer of the Company with effect from 1 March 2021.

The Board further announces that Mr. Cheung Yuk Chuen has been appointed as the authorized representative of the Company under Rule 5.24 of the GEM Listing Rules.

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**” or “**Director(s)**”) of Goldway Education Group Limited (the “**Company**”) announces that Mr. Tsang Hiu San (“**Mr. Tsang**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 March 2021.

Mr. Tsang has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Exchange in relation to his resignation.

The Board is pleased to announce that Mr. Cheung Yuk Chuen (“**Mr. Cheung**”) has been appointed as the Company Secretary with effect from 1 March 2021.

\* For identification purposes only

Mr. Cheung holds a bachelor's degree in business administration in accounting from the Hong Kong University of Science and Technology. He is a fellow member of the Association of Chartered Certified Accountants, United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants. He possesses over 24 years of experience in the fields of accounting, auditing and tax consultancy.

The Board would like to take this opportunity to express its appreciation to Mr. Tsang for his valuable contribution towards the Company during his tenure of office and to welcome Mr. Cheung to the Company.

## **CHANGE OF COMPLIANCE OFFICER**

Following Mr. Tsang's resignation as company secretary of the Company, he also ceased as compliance officer of the Company with effect from 1 March 2021 and Mr. Cheung Lick Keung, the executive Director, has been appointed as the compliance officer of the Company with effect from 1 March 2021.

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Cheung has been appointed as authorized representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Exchange (the "GEM Listing Rules") with effect from 1 March 2021.

By order of the Board  
**Goldway Education Group Limited**  
**Cheung Lick Keung**  
*Chairman*

Hong Kong, 1 March 2021

*As at the date of this announcement, the executive Directors are Mr. Cheung Lick Keung; and the independent non-executive Directors are Mr. Chan Hoi Keung Terence, Mr. Sek Ngo Chi and Mr. Ho Kin.*

*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).*