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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Goldway Education Group Limited (the “**Company**”) announces that Mr. Wong Chin Ming (“**Mr. Wong**”) has tendered his resignation as company secretary (“**Company Secretary**”) of the Company and authorised representative (“**Authorised Representative**”) of the Company with effect from 4 April 2023. Mr. Wong confirmed that he has no disagreement with the Board and there is no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Wong, the Board is pleased to announce that Mr. Leung Wai Tai (“**Mr. Leung**”), the executive Director of the Company, has been appointed as the Company Secretary and Authorised Representative with effect from 4 April 2023.

Mr. Leung, aged 41, is the executive Director of the Company. He obtained a bachelor of arts degree in Accountancy in the Hong Kong Polytechnic University in 2003, and obtained his postgraduate degree in Accounting from the School Accounting and Finance of Hong Kong Polytechnic University in 2006. Mr. Leung is a Fellow Certified Public Accountant (Practising) in Hong Kong and the Managing Practising Director of Blossoming Certified Public Accountant Limited. He has nearly 20 years of experience in the accountancy profession.

The Board would like to thank Mr. Wong for his services and welcome Mr. Leung on his additional position to the Company.

By Order of the Board  
**Goldway Education Group Limited**  
**Tao Wah Wai Calvin**  
*Executive Director*

Hong Kong, 4 April 2023

*As at the date of this announcement, the executive Directors are Mr. Tao Wah Wai Calvin, and Mr. Leung Wai Tai and the independent non-executive Directors are Mr. Yu Lap Pan, Mr. Hu Chao and Mr. Wong Chi Man.*

*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*