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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Goldway Education Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Leung Wai Tai (“**Mr. Leung**”) has been appointed as an executive Director of the Company with effect from 8 February 2023.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

Mr. Leung, aged 41, 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 over 20 years of experience in the accountancy profession. Mr. Leung is also an executive director of Simplicity Holding Limited, the issued shares of which are listed on the Stock Exchange (Stock Code: 8367).

Save as disclosed above, Mr. Leung has not held (i) any other position of the Company and other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong and overseas in the last three years; (iii) any other major appointments and professional qualifications; and (iv) has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the GEM Listing Rules).

Save as disclosed above, Mr. Leung does not have any interests in the securities of the Company with the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong) as the date of this announcement.

Mr. Leung has entered into a service contract with the Company as the executive Director for an initial term of three years commencing from 8 February 2023. Mr. Leung will hold office until the first general meeting of the Company after his appointment and his directorship in the Company is subject to rotation and re-election at annual general meetings of the Company. The remuneration of Mr. Leung is HK\$20,000 per month with discretionary bonus which determined with reference to his experience, duties and responsibilities with the Company.

Save as disclosed above, to the best knowledge, information and belief of the Directors have made all reasonable enquiries, there are no other matters relating to the appointment of Mr. Leung that need to be brought to the attention of the shareholders and there is no other information that should be disclosed pursuant to Rules 17.50 (2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Leung to join the Company.

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

Hong Kong, 8 February 2023

*As at the date of this announcement, the executive Directors are Mr. Hui Ka Fai, 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*