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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 AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

APPOINTMENT OF AUTHORISED REPRESENTATIVE

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 Ms. Ip Sin Nam Ingrid, an executive Director, has been appointed as an authorised representative of the Company with effect from 10 August 2023. Following her appointment as an authorised representative, the Company has complied with the requirement of having two authorised representatives (Mr. Leung Wai Tai, an executive Director, being the other authorised representative of the Company) under Rule 5.24 of the GEM Listing Rules.

APPOINTMENT OF COMPLIANCE OFFICER

The Board hereby announces that Mr. Leung Wai Tai has been appointed as the compliance officer of the Company with effect from 10 August 2023. Following his appointment as the compliance officer, the Company has complied with the requirement of having one of the executive Directors to act as compliance officer under Rule 5.19 of the GEM Listing Rules.

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

Hong Kong, 10 August 2023

As at the date of this announcement, the executive Directors are Mr. Leung Wai Tai and Ms. Ip Sin Nam Ingrid 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 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*