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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Goldway Education Group Limited (the "**Company**") is pleased to announce that at the extraordinary general meeting of the Company (the "**EGM**") held at 11:00 a.m. on 21 January 2026, the proposed resolution as set out in the circular (the "**Circular**") incorporating a notice of the EGM dated 2 January 2026 were duly voted by the shareholders of the Company by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution *(Note)*	**Number of Votes** (%)	
	For	**Against**
To approve the Agreement and the transactions contemplated thereunder	84,209,025 (100.00%)	0 (0.00%)

Note: The full text of resolution is set out in the notice of the EGM.

As more than 50% of the votes were cast in favour of the resolution above, all such resolution was duly passed by the Shareholders as ordinary resolution.

At the date of the EGM:

(1) the total number of issued Shares was 145,271,940 Shares, which were total number of Shares entitling the holders to attend and vote on resolutions at the EGM;

(2) there were no Shares entitling the holders to attend and abstain from voting in favour of resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules;

(3) none of the Shareholders was required under the GEM Listing Rules to abstain from voting;

(4) there were no parties who had stated in the Circular their intention to vote against the relevant resolutions or to abstain from voting at the EGM; and

(5) All Directors attended the EGM in person or by means of electronic communication. Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 21 January 2026

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*