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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 NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Goldway Education Group Limited (the "**Company**", together with its subsidaries, the "**Group**") announces that Mr. Hui Ka Fai has been appointed as a non-executive Director of the Company with effect from 12 June 2026.

Mr. Hui Ka Fai ("**Mr. Hui**"), aged 45, holds a Bachelor Degree of Management from the Jinan University. Mr. Hui is a director of subsidiaries of the Group. Mr. Hui has 17 years' experience in the education industry. Mr. Hui joined the Group in 2008 and responsible for marketing, logistic and management. Mr. Hui was an executive Director of the Company from 10 January 2022 to 9 February 2023.

There is no service contract entered into between the Company and Mr. Hui for his position as a non-executive Director. Mr. Hui has no fixed term of service with the Company, but he will be subject to rotational retirement and re-election at the annual general meetings of the Company. Mr. Hui will not receive Director's fee or other forms of remuneration from the Company.

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

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. Hui that need to 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 also like to take this opportunity to express the warmest welcome to Mr. Hui for joining the Company.

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

Hong Kong, 12 June 2026

As at the date of this announcement, the executive Directors are Mr. Leung Wai Tai,and Ms. Li Yan Lin, the non-executive Director is Mr. Hui Ka Fai 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*