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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Goldway Education Group Limited (the "Board") are set out below:

Executive Directors
Mr. Leung Wai Tai
Ms. Li Yan Lin

Non-executive Director
Mr. Hui Ka Fai

Independent Non-executive Directors
Mr. Yu Lap Pan
Mr. Wong Chi Man
Mr. Wong Ming Fair Victor

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee
Ms. Li Yan Lin			C
Mr. Yu Lap Pan	C	M	M
Mr. Wong Ming Fair Victor	M	C	M
Mr. Wong Chi Man	M	M	

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 12 June 2026

* *For identification purposes only*