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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Goldway Education Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026, for the purposes of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the payment of a dividend, if any.

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

Hong Kong, 16 November 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*