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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)**

### **(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

#### **Resignation**

Mr. Hu Chao has tendered his resignation as an independent non-executive Director, the chairman of Remuneration Committee, a member of Audit Committee and a member of Nomination and Corporate Governance Committee of the Company with effect from 14 November 2023.

#### **Appointment**

Mr. Wong Ming Fair Victor has been appointed as an independent non-executive Director, the chairman of Remuneration Committee, a member of the Audit Committee and Nomination and Corporate Governance Committee the Company with effect from 14 November 2023.

The board (the “**Board**”) of directors (the “**Directors**”) of Goldway Education Group Limited (the “**Company**”) announces the following:

#### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Hu Chao (“**Mr. Hu**”) has tendered his resignation as an independent non-executive Director with effect from 14 November 2023 due to his other business commitments. Mr. Hu has confirmed that he has no disagreement with the Board and that there was no matter relating to his resignation that would need to be brought to the attention of The Stock Exchange of Hong Kong Limited (“Stock Exchange”) and the shareholders of the Company.

Following the resignation of Mr. Hu, the Board is pleased to announce that Mr. Wong Ming Fair Victor (“**Mr. Wong**”) has been appointed as an independent non-executive Director with effect from 14 November 2023.

Mr. Wong, aged 40, graduated from the University of British Columbia with a bachelor's degree in economics. He has served in several public and private positions. Mr. Wong is currently a committee member of the Jiangsu Province Huai'an Municipal Political Consultative Conference (江蘇省淮安市政協) and the Guizhou Province Youth Federation (貴州省青年聯合會).

Mr. Wong has close to 10 years experience of financial service industry. He currently serve as a director of a globally renowned business in European fabric trade and tailor suit.

There is a letter of appointment entered between Mr. Wong and the Company. His appointment is for an initial term of 3 years and is subject to retirement and re-election pursuant to the articles of association of the Company. Mr. Wong is entitled to an annual remuneration of HK\$120,000. Mr. Wong has no relationship with any directors, senior management or substantial or controlling shareholder of the Company (within the meaning of the GEM Listing Rules). As at the date of this announcement, Mr. Wong has no interest in the securities of the Company with the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed, Mr. Wong does not hold any other position with the Company or any of its subsidiaries. Mr. Wong also confirmed that he meets all independence criteria as set out under Rule 5.09 of the GEM Listing Rules. Save as disclosed above, to the best of knowledge, information and belief of the Directors having made all reasonable enquiries, there is no information to be disclosed by Mr. Wong pursuant to Rule 17.50(2) (h) to (v) of the GEM Listing Rules and there is no other information that need to be brought to the attention of the shareholders.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces the following changes in the composition of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination and corporate governance committee (the “**Nomination and Corporate Governance Committee**”) of the Company with effect from 14 November 2023:

1. Mr. Hu has resigned as the chairman of Remuneration Committee, a member of Audit Committee and a member of Nomination and Corporate Governance Committee; and
2. Mr. Wong has been appointed as the chairman of Remuneration Committee, a member of Audit Committee and a member of Nomination and Corporate Governance Committee.

The Board would like to express its sincere gratitude to Mr. Hu for their valuable contribution to the Company during their tenure of service. The Board would also like to take this opportunity to express its warmest welcome to Mr. Wong to the Company.

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

Hong Kong, 14 November 2023

*As at the date of this announcement, the executive Directors are Mr. Leung Wai Tai, Ms. Ip Sin Nam Ingrid and Mr. Cheung Tung Tsun Billy 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](http://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](http://www.goldwayedugp.com).*

\* *For identification purpose only*