

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. Ip Sin Nam Ingrid

Mr. Cheung Tung Tsun Billy

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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee
Ms. Ip Sin Nam Ingrid				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, 14 November 2023

* For identification purposes only