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**GUANGDONG ADWAY CONSTRUCTION (GROUP) HOLDINGS COMPANY LIMITED\***

**廣東愛得威建設(集團)股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6189)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Guangdong Adway Construction (Group) Holdings Company Limited\* (the “**Company**”) hereby announces that with effect from 18 December 2020, the principal place of business of the Company in Hong Kong will be changed to: Room 705, 7F., OfficePlus @ Prince Edward, 794–802 Nathan Road, Kowloon, Hong Kong.

By order of the Board of Directors  
**Guangdong Adway Construction (Group) Holdings Company Limited\***  
**Mr. Ye Yujing**  
*Chairman, Executive Director and Chief Executive Officer*

Shenzhen, the PRC, 17 December 2020

*As of the date of this announcement, the Board of the Company comprises Mr. Ye Yujing, Ms. Ye Xiujin, Mr. Ye Guofeng, Mr. Ye Niangting and Mr. Ye Jiajun as Executive Directors; Ms. Li Yuanfei as a Non-executive Director; and Mr. Cheung Wai Yeung Michael, Ms. Zhai Xin and Mr. Lin Zhiyang as Independent Non-executive Directors.*

\* For identification purpose only