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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)

POSITIVE PROFIT ALERT

This announcement is made by Guangdong Adway Construction (Group) Holdings Company Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**Inside Information Provision**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on the information currently available to the management, the Group expects to record a net profit of approximately RMB4 million for the six months ended 30 June 2021, as compared with a loss of approximately RMB21 million (as restated) for the same corresponding period in 2020, an increase of approximately RMB25 million. The main reasons for the Group’s increase in profit are (i) the cost reduction measures taken by the Group in response to the COVID-19 pandemic; (ii) the impact of COVID-19 pandemic has alleviated, resulting in the rebound of the economy and the Group’s increased operating revenue; and (iii) during the corresponding period in 2020, the significant impairment provision was made in relation to certain large projects of which the settlement or payment process had been delayed.

The Company is still in the process of finalizing the Group’s interim results for the six months ended 30 June 2021. The information contained in this announcement is only a preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2021, which have not been audited or reviewed by the auditor or audit committee of the Company and is subject to adjustments as may

be required. The actual results of the Group for the six months ended 30 June 2021 may be different from the disclosure herein. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the six months ended 30 June 2021 to be published on 27 August 2021.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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 August 2021

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

* *For identification purpose only*