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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 COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT AND
CHANGE OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

**CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Guangdong Adway Construction (Group) Holdings Company Limited* (the “**Company**”) hereby announces that Ms. Kou Yue (寇悦) (“**Ms. Kou**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) due to personal career development plan with effect from 31 December 2021.

Ms. Kou confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. Lee Leong Yin (李亮賢) (“**Mr. Lee**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 31 December 2021. Mr. Lee is a senior manager of corporate services of Tricor Services Limited, an Asia’s leading business expansion specialist specializing in integrated business, corporate and investor services. Mr. Lee has over 11 years of experience in the corporate secretarial field. Mr. Lee is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute. Mr. Lee obtained a bachelor’s degree of business administration in corporate administration from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong).

The Board would like to express its gratitude to Ms. Kou for her past contributions to the Company during her tenure of service and to welcome Mr. Lee on his new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the Company’s principal place of business in Hong Kong has been changed to 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong with effect from 31 December 2021.

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

Shenzhen, the PRC, 31 December 2021

As at the date of this announcement, the Board 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. Cai Huiming, Ms. Zhai Xin and Mr. Lin Zhiyang as Independent Non-executive Directors.

* *For identification purpose only*