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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)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Guangdong Adway Construction (Group) Holdings Company Limited* (the “**Company**”) hereby announces that Ms. Li Yuanfei (“**Ms. Li**”) has tendered her resignation as a non-executive Director due to personal career development plan with effect from 10 June 2022.

Ms. Li confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express their sincere gratitude to Ms. Li for her contributions to the Company during her term of service with the Company.

As mentioned in the announcement of the Company dated 24 May 2022 and the circular of the Company (the “**Circular**”) dated 25 May 2022, the Board has accepted the nomination of the nomination committee of the Company and recommended Mr. Zhou Wanxiong (周萬雄) (“**Mr. Zhou**”) to be elected as an independent non-executive Director to fill up the vacancy of Ms. Li. Please refer to the Circular for details regarding the election of Mr. Zhou as an independent non-executive Director and his biographies.

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, 10 June 2022

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; Mr. Zhuang Liangbin as non-executive Director; and Mr. Cai Huiming, Ms. Zhai Xin, and Mr. Lin Zhiyang, as independent non-executive Directors.

** For identification purpose only*