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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 AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Guangdong Adway Construction (Group) Holdings Company Limited\* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **RESIGNATION OF AUDITOR**

The Board announces that BDO China Shu Lun Pan Certified Public Accountants LLP (“**BDO**”) has resigned as the auditor of the Company with effect from 1 September 2022 due to the Company and BDO cannot reach a consensus on the proposed audit fee for the year ending 31 December 2022.

BDO has confirmed in its letter of resignation dated 1 September 2022 that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that there are no other disagreements or unresolved matters between the Company and BDO in respect of the resignation of the auditor which should be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional services provided to the Group in the past years.

## **APPOINTMENT OF AUDITOR**

The Board further announces that, having considered the recommendation of the Audit Committee, it has resolved that Asian Alliance (HK) CPA Limited (“**Asian Alliance**”) will be appointed as the new auditor of the Company. The Company is in the course of finalizing the engagement terms with Asian Alliance to fill the casual vacancy following the resignation of BDO and to hold office until the next annual general meeting of the Company. The appointment of Asian Alliance will become effective upon completion of its internal procedures. Further announcement will be made by the Company after the appointment has become effective.

## **CONTINUED SUSPENSION OF TRADING**

Trading in shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspension of trading on the Stock Exchange until the Company fulfils the Resumption Guidance. The Company will publish further announcement(s) to inform the Shareholders of its progress in complying with the Resumption Guidance as and when appropriate, as well as quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

**Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

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, 4 September 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, Mr. Sun Changqing, Mr. Lin Zhiyang and Mr. Zhou Wanxiong as independent non-executive Directors.*

\* *For identification purpose only*