THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Guangdong Adway Construction (Group) Holdings Company Limited*, you should at once hand this circular to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

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ADWAY

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)

(1) PROPOSED CHANGE OF AUDITOR;
AND
(2) NOTICE OF EXTRAORDINARY GENERAL MEETING

A letter from the Board is set out on pages 3 to 14 of this circular. A notice convening the extraordinary general meeting of the Company to be held at the Conference Room 402, 4th Floor, Building A, Huayi Building, Pingji Avenue, Buji Nanwan Subdistrict, Longgang District, Shenzhen, the PRC at 2:00 p.m. on Monday, 30 November 2026, is set out on pages 15 to 16 of this circular.

Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalves. A proxy need not be a Shareholder of the Company. In order to be valid, the proxy form for the EGM must be deposited by hand or post, for holders of H shares of the Company, to the H Share Registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong and, for holders of Domestic Shares of the Company, the headquarters of the Company and the principal place of business in PRC at 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the PRC not less than 24 hours before the time for holding the EGM (or any adjournment thereof) (i.e. before 2:00 p.m. on Sunday, 29 November 2026) for taking the poll. If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or other authority shall be deposited at the same time and in the same place as mentioned in the proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meetings should they so wish.

* *For identification purpose only*

11 November 2026

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In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"2025 Audit"	the audit work on the audit of the Company for the financial year ended 31 December 2025
"AFRC"	the Accounting and Financial Reporting Council
"Audit Committee"	the Audit Committee of the Board
"Beijing Xinghua"	Beijing Xinghua Caplegend CPA Limited
"Board" or "Board of Directors"	the board of Directors of the Company
"Company"	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 established in the PRC with limited liability, whose H Shares are listed and traded on the Stock Exchange (stock code: 6189)
"Director(s)"	the director(s) of the Company
"Domestic Shares"	ordinary share(s) issued by the Company in the PRC with a nominal value of RMB1.00 each, which are subscribed for or credited as paid up in RMB by PRC natural persons or entities established under the laws of the PRC
"EGM"	the extraordinary general meeting of the Company to be convened and held at the Conference Room 402, 4th Floor, Building A, Huayi Building, Pingji Avenue, Buji Nanwan Subdistrict, Longgang District, Shenzhen, the PRC at 2:00 p.m. on Monday, 30 November 2026, notice of which is set out on pages 15 to 16 of this circular, and any adjournment thereof
"Group"	the Company and its subsidiaries

"H Share(s)"	overseas listed foreign shares in the share capital of the Company with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Jon Gepsom"	Jon Gepsom CPA Limited
"Latest Practicable Date"	6 November 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as amended, supplemented or otherwise modified from time to time
"PRC"	the People's Republic of China and for the purpose of circular, excluding Hong Kong, the Macau Special Administrative Region of the People's Republic of China and Taiwan
"Proposed Appointment"	the proposed appointment of Jon Gepsom as the new auditor of the Company
"Resignation"	the resignation of Beijing Xinghua as the auditor of the Company
"Resignation Letter"	the resignation letter dated 15 September 2026 from Beijing Xinghua
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	the Domestic Share(s) and the H Share(s)
"Shareholder(s)"	holder(s) of the Share(s)



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)

Executive Directors:
Mr. YE Yujing (葉玉敬先生) *(Chairman)*
Ms. YE Xiujin (葉秀近女士)
Mr. YE Guofeng (葉國鋒先生)
Mr. Liu Zhenyu (劉振宇先生)

Non-executive Director:
Mr. Lan Dong (藍東先生)

Independent non-executive Directors:
Mr. CAI Huiming (蔡慧明先生)
Mr. SUN Changqing (孫常青先生)
Mr. LIN Zhiyang (林志揚先生)
Mr. ZHOU Wanxiong (周萬雄先生)

Head office and principal place of business in the PRC:
3rd Floor, Pengyi Garden Building 1
Bagua No. 1 Road
Futian District
Shenzhen, the PRC

Principal place of business in Hong Kong:
Room 1920, 19/F, Lee Garden One 33
Hysan Avenue, Causeway Bay
Hong Kong

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED CHANGE OF AUDITOR; AND (2) NOTICE OF EXTRAORDINARY GENERAL MEETING

1. INTRODUCTION

Reference is made to the announcement of the Company dated 22 October 2026 in relation to, among other things, the Resignation, the Proposed Appointment and the continued suspension of trading.

The purpose of this circular is to provide the Shareholders with (i) further information on the Resignation; (ii) further information on the Proposed Appointment; and (iii) the notice of the EGM at which ordinary resolutions will be proposed to consider and, if thought fit, approve the Resignation and the Proposed Appointment of Auditor and the related authorisation to the Board and the management of the Company.

2. RESIGNATION OF AUDITOR

On 17 September 2026, the Board and the Audit Committee received the Resignation Letter dated 15 September 2026 from Beijing Xinghua tendering its resignation as the auditor of the Company with immediate effect. Beijing Xinghua stated in the Resignation Letter as follows:

"Between 16 October 2025 and 22 January 2026, we made multiple attempts to contact the Board of Directors (the "**Board**") of the Company and the Chairman of the Board to discuss the annual audit arrangements for the year ended 31 December 2025, including the audit fee and timetable. As we did not receive any response, we were unable to finalise the audit arrangements.

Thereafter, on 11 August 2026, we were requested by the Chairman of the Board Mr. Ye Yujing to resign as the auditor of the Company. As such, we give notice that we resign as auditor of the Company with effect from the date of this letter.

We confirm that there are no circumstances connected with our resignation that we consider should be brought to the attention of the Company's members and creditors."

The Board notes the contents of the Resignation Letter from Beijing Xinghua. Due to the subsequent auction of the Group's office premises by the court in the PRC and the management's extensive efforts in negotiating with creditors regarding the debt restructuring in early 2026, the Company did not proceed to finalise the engagement of auditors between late 2025 and early 2026.

Recently, the domestic infrastructure industry in the People's Republic of China has gradually recovered. The management has actively implemented business recovery and revitalisation measures, resulting in a gradual improvement in the Group's operations. As disclosed in the announcement relating to the quarterly update on resumption progress dated 11 August 2026, the Group had secured new contracts and achieved encouraging progress in its business development. With the gradual recovery of its business operations and financial position, the Group is now able to devote resources to engagement of auditors with a view to completing the audit of the Group for the year ended 31 December 2025 as soon as practicable.

In August, the chairman of the Board requested Beijing Xinghua to tender its resignation as having considered the factors set out in the section headed "Proposed appointment of auditor" below, the Board (including the members of the Audit Committee) is of the view that Jon Gepsom is independent, competent and capable to act as the auditor of the Company and its proposed audit plan and audit timetable are appropriate to enable the Company to publish the annual results for the financial year ended 31 December 2025 as soon as practicable.

The Board has confirmed that (i) there were no disagreements between Beijing Xinghua and the Company, the Board nor the Audit Committee; (ii) as disclosed in the Announcement, since Beijing Xinghua has not commenced any audit work on the audit for the financial year ended 31 December 2025 and there was no discussion between Beijing Xinghua and the Company, the Board or the Audit Committee regarding the audit arrangements for such financial year, Beijing Xinghua has not requested for any audit information or information relating to the annual audit arrangements from the Company, the Board or the Audit Committee; and thus (iii) there was no information which the Company, the Board or the Audit Committee was not able to provide to Beijing Xinghua.

A detailed chronology of events leading to the proposed change of auditor is set out as follows:

Date:	**Event:**
16 October 2025 to 22 January 2026	Due to the auction of the Group's office premises by the court in the PRC and the management's extensive efforts in negotiating with creditors regarding the debt restructuring during that period, the Company did not proceed to finalise the audit engagement with Beijing Xinghua, the then auditor of the Company between late 2025 and early 2026.
4 March 2026	Meeting with Jon Gepsom in Shenzhen, the PRC, to discuss, among other matters, (i) the current status of the Group; and (ii) the audit fee quotation in relation to the 2025 Audit (the "**Audit Fee Quotation**").

Date:	Event:
5 March 2026	The Audit Committee held a meeting during which the Audit Fee Quotation was considered and discussed. Taking into account Jon Gepsom's audit experience, industry knowledge, proposed audit fee level, reputation and manpower allocation, the Audit Committee was satisfied that Jon Gepsom possesses the necessary competence and independence to act as the auditor of the Company. The Audit Committee recommended to the Board that Jon Gepsom be considered for appointment as the new auditor of the Group. The Board then held a meeting to discuss the recommendation from the Audit Committee in relation to the proposed appointment of Jon Gepsom as the new auditor of the Group. The Board considered, among other things, (i) the reputation, size and resources of Jon Gepsom; (ii) its familiarity with the nature of business the Group is engaged in; and (iii) the Audit Fee Quotation. Accordingly, the Board resolved to approve the appointment of Jon Gepsom as the new auditor of the Group, subject to (i) the resignation of Beijing Xinghua; (ii) the approval from the Shareholders; (iii) the availability of financial resources to engage Jon Gepsom; and (iv) compliance with all applicable requirements.
11 August 2026	The Chairman requested Beijing Xinghua to resign as the auditor of the Company.
17 September 2026	The Company received (i) the Resignation Letter, setting out Beijing Xinghua's resignation as auditor of the Company with effect from 15 September 2026. Beijing Xinghua confirmed that there were no circumstances connected with their resignation that they considered should be brought to the attention of the Company's members and creditors; and (ii) the clearance letter for the attention of Jon Gepsom in connection with Beijing Xinghua's resignation.
17 September 2026 to 22 October 2026	The Company prepared the Announcement in relation to the change of auditor of the Company. The Board approved the Announcement, which was published on 22 October 2026.

Whilst the Resignation Letter was received by the Company on 17 September 2026, the Announcement was published on 22 October 2026 as the Company had insufficient funds in Hong Kong due to the Group's operation was mainly in the PRC and required additional time to arrange for funding in Hong Kong, amidst the China National Day holidays in the PRC, which led to further delays, for engagement of Hong Kong legal advisers to advise on the proposed change of auditor and settlement of the fees of its financial printer in order to typeset and translate the Announcement. In addition, further time was required by the Board and the audit committee to review the Announcement prior to its publication amidst the China National Day holidays in the PRC. In light of the circumstances as disclosed above and the fact that the trading in the shares of the Company on the Exchange has been suspended since 16 July 2025, the Board is of the view that it has used its best endeavours to disclose the Resignation and the Proposed Appointment as soon as practicable as required under Rule 13.51(4) of the Listing Rules.

Beijing Xinghua has not commenced the 2025 Audit. The Board believes that the proposed change of auditor of the Company will not have any significant impact on the 2025 Audit and the release of annual results of the Group for the financial year ended 31 December 2025.

3. PROPOSED APPOINTMENT OF AUDITOR

With the recommendation from the Audit Committee, Jon Gepsom has been proposed by the Board to be appointed as the new auditor of the Company following the resignation of Beijing Xinghua and to hold office until the conclusion of the next annual general meeting of the Company, subject to approval by the Shareholders at the EGM.

Jon Gepsom has formulated a proposed audit plan with a clear audit timetable, which has been reviewed by the Audit Committee. The Audit Committee assessed that the proposed scope of audit work is adequate to address the key risk areas and that the allocated resources and timeline are sufficient to complete the audit to the required quality standards. The Audit Committee considered that after the appointment of Jon Gepsom as the new auditor of the Company, the audit work can be resumed and completed as soon as possible with a clear audit timetable and having the annual results published as soon as possible.

When assessing the selection of Jon Gepsom for recommendation to the Board as the new auditor of the Company, the Audit Committee has taken into account the criteria set out in the Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors published by the AFRC. In particular, the Audit Committee has considered the following factors:

(i) **Governance and leadership** — Jon Gepsom is registered with the AFRC as a public interest entity auditor. The Audit Committee has reviewed profiles of Jon Gepsom's leadership team, organisational structure and quality management policies on governance and leadership, and is satisfied that Jon Gepsom has established a sound audit quality management system and rigorous audit methodologies and is committed to conducting audit work in the interests of the Company's Shareholders and the wider public.

(ii) **Independence and compliance with relevant ethical requirements** — The Audit Committee has held discussions with the proposed engagement partner and noted that Jon Gepsom complies with the Code of Ethics for Professional Accountants (including the independence provisions) issued by the Hong Kong Institute of Certified Public Accountants and applicable quality management standards. There are no non-audit services, financial or commercial relationships between the Company and Jon Gepsom that may impair Jon Gepsom's independence, nor any other relationships (whether financial, employment, familial or otherwise) between members of the proposed audit engagement team (and their respective immediate family members) and the Company that could compromise Jon Gepsom's independence when conducting audits for the Company.

(iii) **Industry knowledge and technical competence** — Jon Gepsom serves numerous listed companies across different industries with a team comprising certified accountant staff and experienced staff. The Audit Committee also considered that the key partners across Hong Kong and PRC possess a wealth of experience ranging from over 15 years in auditing listed companies across different industries. The Audit Committee discussed with Jon Gepsom and confirmed that they have sufficient competent staff to provide a high-quality audit.

(iv) **Engagement performance** — Jon Gepsom proposed a viable timetable for completion of the audit of the annual results for the financial year ended 31 December 2025, including the allocation of time and resources to each audit phase. The Audit Committee was satisfied that the proposed timetable is viable, subject to ongoing monitoring of progress against milestones. In addition, the Audit Committee has reviewed and discussed with Jon Gepsom about its overall audit strategy which covers clear audit scope, audit focus and key work arrangements. Jon Gepsom has assigned an adequately resourced audit team to complete the audit work. The proposed audit team is headed by an engagement director who will oversee the overall execution, allocation of audit resources and monitor project milestones. A quality control partner has been designated to oversee compliance with all applicable professional standards. A mixture of experienced technical manager, audit managers and staff accountants are designated to

perform audit field work. After due consideration, the Audit Committee was satisfied that the proposed audit team of Jon Gepsom has sufficient capabilities and resources, including expertise and time to effectively carry out the audit work of the Company.

(v) **Communication and interaction with the Audit Committee** — The Audit Committee considers that Jon Gepsom has established communication arrangements with the Audit Committee and the management of the Company to ensure that audit progress, significant audit matters and other key issues can be timely reported to the Audit Committee and properly addressed.

(vi) **Monitoring procedures** — The Audit Committee has established a framework for ongoing monitoring of Jon Gepsom's audit engagement, which includes: (a) regular updates from Jon Gepsom on audit progress against milestones; (b) review of significant audit findings and judgments prior to the issuance of the audit report; and (c) assessment of Jon Gepsom's adherence to professional standards and ethical requirements throughout the engagement.

As at the Latest Practicable Date, and based on enquiries made to Jon Gepsom and review of available information, the Audit Committee is not aware of any matters that would threaten Jon Gepsom's integrity, objectivity and independence. The Audit Committee therefore considered that Jon Gepsom is independent, competent and capable to act as the auditor of the Company.

4. THE AUDIT PLAN AND TIMETABLE BY JON GEPSOM

Jon Gepsom has developed a concise, materiality driven and risk-based audit plan tailored to the Group's operations and financial reporting risks. The approach begins with understanding the Group's business, internal controls and key risk areas and focuses audit work on the subsidiaries and relevant transactions most likely to affect the financial statements. The following proposed audit plan and timetable, as updated since the publication of the Announcement, is provided by Jon Gepsom:

Phase	Estimated Period	Audit Plan
Implement the transition plan, identify risks of material misstatement, and formulate the audit plan	November 2026	— Execute and complete the audit transition procedures — Determine the scope of the audit for the year ended 31 December 2025; Identify significant account balances, transactions, and disclosures in the financial statements; and identify associated risks — Report the audit plan to management of the Company and the Audit Committee — Understand the key business cycles and business processes of the Group, and identify and evaluate relevant internal control
Audit Fieldwork, communication with management and Audit Committee on key audit findings	November 2026 to January 2027	— Conduct audit fieldwork — Perform substantive audit procedures — Discuss with management regarding significant audit matters, particularly in areas involving significant assumptions, judgments, or estimates

Phase	Estimated Period	Audit Plan
Report the audit results and sign the audit report	January 2027	— Substantially complete all key audit procedures and internal quality control review — Summarize audit findings, communicate them to management, and assess their overall impact on the financial statements — Discuss major audit findings and the draft audit opinion to management of the Company and the Audit Committee — Discuss major findings related to the annual results for the financial year ended 31 December 2025 — Provide management recommendations to the management of the Company if necessary

In light of the updated timetable as set out above, the Company expects to publish the announcement for the annual results of the Company for the financial year ended 31 December 2025 in January 2027 following the completion of the audit procedures by Jon Gepsom.

After reviewing the overall audit strategy of Jon Gepsom, which sets out the scope, timing, and direction of the audit, the Audit Committee is satisfied that the proposed plan and timeline are adequate and reasonable. In particular, the Audit Committee considers that (i) sufficient time has been allocated for each audit phase notwithstanding the change of auditor; (ii) the proposed timetable is reasonable and allows Jon Gepsom to complete all necessary procedures without compromising audit quality; (iii) the resources committed by Jon Gepsom are adequate to achieve the proposed timetable.

Furthermore, the Chairman of the Board with the authorisation of the Board had requested Beijing Xinghua to resign as the Board considered that Jon Gepsom is not only independent, competent and capable to act as the auditor of the Company but also more suitable as the auditor of the Company. The Company's head office and principal place of business in the PRC (the "**PRC Head Office**"), being also where the major audit work would take place, is located in Shenzhen, the PRC. In the past, the audit work was conducted by Beijing Xinghua's Hong Kong office and

members of the team of Beijing Xinghua's Hong Kong office would be required to travel to the PRC Head Office to carry out the audit work, thereby being less effective and requiring logistical and accommodation arrangements, which incurred substantial disbursements. The Board took into account that with the Proposed Appointment of Jon Gepsom, the major audit work would be carried out by the members of the team of Jon Gepsom's Shenzhen office, which will be more effective and result in savings of unnecessary costs for the Group. More importantly, given that the Company expects to publish the Annual Results Announcement in January 2027, it will be more efficient for the Group to cooperate with Jon Gepsom's Shenzhen office in order to facilitate and expedite the completion of the audit procedures and meet such expected deadline.

The proposed audit fee for the audit of the annual results of the Company for the financial year ended 31 December 2025 proposed by Jon Gepsom is approximately RMB1.0 million, taking into account the size and structure of the Group, the nature and complexity of the Group's business, the expected scope and timetable of audit, the qualifications, experience and audit resources of Jon Gepsom.

The Audit Committee has reviewed and evaluated the proposed audit fee of Jon Gepsom with reference to the size and structure of the Group, the nature and complexity of its business operations, the proposed audit methodology, the estimated time commitment of the engagement team, the audit resources to be deployed, and the expected timetable for completion of the audit for the financial year ended 31 December 2025. Taking into account the above factors, the Audit Committee is of the view that the audit fee agreed with Jon Gepsom is appropriate and commensurate with the level of professional resources required for the audit engagement.

5. NOTICE OF EGM

The notice of the EGM is set out on pages 15 to 16 of this circular. At the EGM, resolutions will be proposed to (i) confirm, accept and ratify the Resignation; and (ii) confirm, approve and ratify the Proposed Appointment.

A form of proxy for use at the EGM is enclosed with this circular and such form of proxy is also published on the websites of the Stock Exchange (**www.hkexnews.hk**) and the Company (**www.aidewei.cn**).

In order to be valid, the proxy form for the EGM must be deposited by hand or post, for holders of H Shares of the Company, to the H Share Registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong and, for holders of Domestic Shares of the Company, to the Company's head office and principal place of business in the PRC at 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the PRC not less than 24 hours before the time for holding the EGM (being prior to 2:00 p.m. on

Sunday, 29 November 2026) or any adjournment thereof for taking the poll. If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or other authority shall be deposited at the same time to the same place as mentioned in the proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meetings should they so wish.

According to Rule 13.39 of the Listing Rules, save and except for resolutions which relate to procedural or administrative matters, any vote of the Shareholders at a general meeting must be taken by poll.

6. CLOSURE OF REGISTER OF MEMBERS

In order to determine Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 25 November 2026 to Monday, 30 November 2026, both days inclusive, during which period no transfer of the shares of the Company will be effective. The record date for the purpose of ascertaining Shareholders' right to attend and vote at the EGM will be on Monday, 30 November 2026. In order to be entitled to attend and vote at the EGM, all transfers of shares of the Company together with relevant share certificates, must be delivered to the Company's H Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares); or to the Company's head office and principal place of business in the PRC at 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the PRC (for holders of Domestic Shares), for registration no later than 4:30 p.m. on Tuesday, 24 November 2026.

7. RESPONSIBILITY STATEMENT

This circular includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors collectively and individually accept full responsibility for the information contained in this circular. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

8. RECOMMENDATION

The Directors are of the view that the resolutions proposed for consideration and approval by the Shareholders at the EGM to (i) confirm, accept and ratify the Resignation; and (ii) confirm, approve and ratify the Proposed Appointment are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the resolutions as set out in the notice of the EGM.

9. MISCELLANEOUS

The Chinese text of this circular shall prevail over the English text for the purpose of interpretation.

Yours faithfully
By order of the Board
Guangdong Adway Construction (Group) Holdings Company Limited*
Ye Yujing
Chairman

Shenzhen, the PRC, 11 November 2026

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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**Meeting**") of Guangdong Adway Construction (Group) Holdings Company Limited* (the "**Company**") will be held at the Conference Room 402, 4th Floor, Building A, Huayi Building, Pingji Avenue, Buji Nanwan Subdistrict, Longgang District, Shenzhen, the People's Republic of China (the "**PRC**") at 2:00 p.m. on Monday, 30 November 2026 for the purpose of considering, and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTION

1. To confirm, accept and ratify the resignation of Beijing Xinghua Caplegend CPA Limited as auditor of the Company.

2. To consider and approve the appointment of Jon Gepsom CPA Limited as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.

By order of the Board
Guangdong Adway Construction (Group) Holdings Company Limited*
Mr. Ye Yujing
Chairman

Shenzhen, the PRC, 11 November 2026

* *For identification purposes only*

Notes:

i. A member of the Company (the "**Member**") entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his/her stead. A proxy need not be a Member. A form of proxy for use at the Meeting is enclosed herewith. In the case of joint holders of any domestic share(s) (the "**Domestic Share(s)**") or H share(s) (the "**H Share(s)**") of the Company (collectively, the "**Share(s)**"), only the person whose name appears first in the register of members shall be entitled to receive this notice, to attend and exercise all the voting powers attached to such Share at the Meeting, and this notice shall be deemed to be given to all joint holders of such Share.

ii. In order to be valid, the proxy form for the Meeting must be deposited by hand or post, for holders of H Shares of the Company, to the H Share Registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong and, for holders of Domestic Shares of the Company, to the Company's head office and principal place of business in the PRC at 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the PRC not less than 24 hours before the designated time for holding the meeting (being prior to 2:00 p.m. on Sunday, 29 November 2026) or any adjournment thereof for taking the poll. If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or other authority shall be deposited at the same time to the same place as mentioned in the proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the Meeting or any adjourned meetings should they so wish.

iii. In order to determine Shareholders' entitlement to attend and vote at the Meeting, the register of members of the Company will be closed from Wednesday, 25 November 2026 to Monday, 30 November 2026, both days inclusive, during which period no transfer of the shares of the Company will be effective. The record date for the purpose of ascertaining Shareholders' right to attend and vote at the EGM will be on Monday, 30 November 2026. In order to be entitled to attend and vote at the meeting, all transfers of shares of the Company together with relevant share certificates, must be delivered to the Company's H Share Registrar Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares); or to the Company's head office and principal place of business in the PRC at 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the PRC (for holders of Domestic Shares), for registration no later than 4:30 p.m. on Tuesday, 24 November 2026.

iv. Details of the above resolutions are set out in the circular (the "**Circular**") of the Company dated 11 November 2026. Unless the context requires otherwise, terms defined in the notice of the EGM shall bear the same meanings when used in the Circular.

If a tropical cyclone warning signal number 8 or above is hoisted, or "extreme conditions" caused by super typhoons or a black rainstorm warning is/are in force before 10:00 a.m. on Monday, 30 November 2026, the EGM will not be held at 2:00 p.m. on Monday, 30 November 2026, but will be held on the first Business Day immediately after that date at the same time and place or postponed to a later date. If postponed, the Company will as soon as possible post an announcement on the websites of Stock Exchange and the Company. "Business Day", in this context, shall mean a day (excluding Saturday) on which banks are open for general banking business in Hong Kong. Shareholders may contact the Company at (86) 0755–82222269 or Customer Service Hotline of Tricor Investor Services Limited at (852) 29801333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays) for any enquiry regarding the aforesaid arrangement.

As at the date of this notice, the Board comprises Mr. Ye Yujing, Ms. Ye Xiujin, Mr. Ye Guofeng and Mr. Liu Zhenyu as executive Directors; Mr. Lan Dong as a non-executive Director; and Mr. Cai Huiming, Mr. Sun Changqing, Mr. Lin Zhiyang and Mr. Zhou Wanxiong as independent non-executive Directors.