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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 BOARD MEETING  
AND  
DATE OF PUBLICATION OF THE 2021 ANNUAL RESULTS**

References are made to (i) the announcement of Guangdong Adway Construction (Group) Holdings Company Limited\* (the “**Company**”) dated 16 March 2022 in relation to the convening of the meeting of the board of directors of the Company (the “**Board**”) for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 (the “**2021 Annual Results**”); and (ii) the announcement of the Company dated 30 March 2022 in relation to, among other matters, the delay in publication of the 2021 Annual Results.

The Board hereby announces that the Board meeting in respect of considering and approving the 2021 Annual Results and its publication will be held on Tuesday, 12 April 2022.

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, 1 April 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; 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