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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)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”) is pleased to announce that Ms. Ye Xiujin (“**Ms. Ye**”) , an executive Director, and Mr. Cai Huiming (“**Mr. Cai**”) , an independent non-executive Director, have been appointed as members of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 9 October 2025.

Biographical details of Ms. Ye and Mr. Cai, together with other information required to be disclosed pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), are set out in the Company’s annual report published on 30 April 2025. As at the date of this announcement, there has been no change to such information save as disclosed herein.

Following the above appointments, the Nomination Committee comprises members of different genders and continues to consist of a majority of independent non-executive Directors. These appointments have been made to align with the amended corporate governance code set out in Appendix C1 to the Listing Rules.

CONTINUE TO SUSPEND TRADING

The Company's shares, with effect from 9:00 a.m. on 16 July 2025, have been suspended pursuant to Rule 6.01(3) of the Listing Rules and will remain suspended from trading until further notice.

Shareholders and potential investors are advised to 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, 9 October 2025

As at the date of this announcement, the Board comprises Mr. Ye Yujing, Ms. Ye Xiujin, Mr. Ye Guofeng and Mr. Ye Jiajun as executive Directors; Mr. Zhuang Liangbin as a 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*