



**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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Guangdong Adway Construction (Group) Holdings Company Limited\* are set out below:

**Executive Directors**

Mr. YE Yujing

Ms. YE Xiujin

Mr. YE Guofeng

Mr. YE Jiajun

**Non-executive Director**

Mr. ZHUANG Liangbin

**Independent Non-executive Directors**

Mr. CAI Huiming

Mr. SUN Changqing

Mr. LIN Zhiyang

Mr. ZHOU Wanxiong

There are four committees under the Board. The table below sets out the membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategy Committee</b>
Mr. YE Yujing			M		C
Ms. YE Xiujin			M		
Mr. YE Guofeng				M	M
Mr. YE Jiajun					M
Mr. ZHUANG Liangbin					
Mr. CAI Huiming		C	M	M	
Mr. SUN Changqing		M	M	C	M
Mr. LIN Zhiyang		M	C		M
Mr. ZHOU Wanxiong					

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shenzhen, the PRC, 9 October 2025

\* *For identification purposes only*