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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)

CHANGE OF EXECUTIVE DIRECTOR, MEMBER OF STRATEGY COMMITTEE, CHANGE OF NON-EXECUTIVE DIRECTOR, CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The Board announces that, with effect from 27 August 2026:

(i) Mr. Ye Jiajun has resigned from his position as an executive Director;

(ii) Mr. Zhuang Liangbin has resigned from his position as a non-executive Director;

(iii) Mr. Liu Zhenyu has been appointed as an executive Director;

(iv) Mr. Lan Dong has been appointed as a non-executive Director;

(v) Mr. He Zhi has resigned from his position as the Company Secretary, Authorised Representative and Process Agent; and

(vi) Mr. Lee Chan Wah has been appointed as the Company Secretary; Authorised Representative and Process Agent.

CHANGE OF EXECUTIVE DIRECTOR, MEMBER OF STRATEGY COMMITTEE AND NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of 廣東愛得威建設(集團)股份有限公司Guangdong Adway Construction (Group) Holdings Company Limited* (the "**Company**") announces that due to personal reasons, Mr. Ye Jiajun ("**Mr. Ye**") and Mr. Zhuang Liangbin ("**Mr. Zhuang**") has tendered a resignation notice resigning as an executive Director, a member of strategy committee and a non-executive Director respectively with effect from 27 August 2026. Upon their resignation, they will not hold any other positions in the Company. Both Mr. Ye and Mr. Zhuang confirmed that there is no disagreement with the Board nor other matters relating to their resignation that needed to be brought to the attention of the shareholders of the Company (the "**Shareholders**"). The Board confirmed that nothing else in relation to the resignation of Mr. Ye and Mr. Zhuang other than the information set out in this announcement should be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Ye and Mr. Zhuang for their valuable contributions to the Company during their tenure of office.

The Board is pleased to announce that Mr. Liu Zhenyu ("**Mr. Liu**") and Mr. Lan Dong ("**Mr. Lan**") have been appointed as an executive Director, a member of strategy committee and a non-executive Director respectively with effect from 27 August 2026. Both Mr. Liu and Mr. Lan will hold office until the next annual general meeting of the Company, at which they will be eligible for re-election.

The biographical details of Mr. Liu and Mr. Lan are set out as follows:

Mr. Liu Zhenyu ("**Mr. Liu**"), aged 53, Mr. Liu graduated from 哈爾濱建築工程學院 Harbin Institute of Construction Engineering* (now known as 哈爾濱工業大學 Harbin Institute of Technology) with a major in Construction Enterprise Economic Management. Mr. Liu commenced his career in 1996 with the 中建二局三公司深圳分公司 Shenzhen Branch of China State Construction Second Engineering Bureau Third Company* (now known as 現中建二局三公司華南分公司 China State Construction Second Engineering Bureau Third Company South China Branch*). During his tenure, he served in various positions including officer and deputy head of the budget department, head of the engineering department, and assistant to the General Manager. In 2003, Mr. Liu took leave from his position to pursue entrepreneurial ventures. Over the years, he has accumulated extensive management experience across the telecommunications, power, real estate development and new energy sectors. He has held senior positions including: (1) legal representative and the chairman of 深圳市振宇通信發展有限公司 Shenzhen Zhenyu Communication Development Co., Ltd*; (2) legal representative and general manager of 華中國電電力集團南方供電公司 Huazhong Guodian Power Group Southern Power Supply Company*; (3) general manager, southern branch of Huazhong Guodian Power Group

Co., Ltd*. 華中國電電力集團有限公司南方分公司; (4) legal representative and general manager of 深圳和黃富華房地產有限公司 Shenzhen Hehuang Fuhua Real Estate Co., Ltd.*; and (5) legal representative and general manager of 廣西興能發電有限公司 Guangxi Xingneng Power Generation Co., Ltd.*. Mr. Liu has over two decades of experience in corporate management, project development and industry operations.

Save as disclosed herein, to the best of the Directors' knowledge, information and belief having made reasonable enquiry, Mr. Liu (i) has no relationship with any Director, supervisor and senior management or substantial Shareholder or controlling Shareholder of the Company; (ii) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iii) does not hold any position with the Company or its subsidiaries and does not have any other directorship held in listed companies in the last three years.

Save as disclosed herein, the Company considers that in relation to the appointment of Mr. Liu, there is no information which is discloseable pursuant to Rules 13.51(2) of the Listing Rules and there is no other matter which needs to be brought to the attention of the Shareholders.

The Company has entered into a service agreement with Mr. Liu for an initial term of three years. Pursuant to the service contract of Mr. Liu, he is entitled to receive the remuneration in the amount of RMB80,000 per annum (before tax), which is recommended by the remuneration committee and determined by the Board by reference to his duties and responsibilities within the Company. The proposed remuneration of Mr. Liu was determined on the basis of the prevailing market level and taking into account of his experience.

Mr. Lan Dong ("**Mr. Lan**"), aged 63, Mr. Lan graduated from 同濟大學 Tongji University* (now known as 同濟大學房地產管理學院 the School of Real Estate Management of Tongji University*) with a major in Surveying in 1985. From July 1985 to March 1996, Mr. Lan served in the 深圳市國土局地政處 Shenzhen Municipal Bureau of Land Administration*, where he was responsible for land approval matters. Since April 1996, Mr. Lan has been the chairman of 深圳市東鑫實業有限公司 Shenzhen Dongxin Industrial Co., Ltd.*. From October 1997 to October 2009, he served as president of 深圳市廣森投資集團有限公司 Shenzhen Guangsen Investment Group Co., Ltd.*. From November 2009 to April 2019, he was the general manager of 深圳鑫華富房地產開發有限公司 Shenzhen Xinhua Fu Real Estate Development Co., Ltd.*. Since May 2019, Mr. Lan has been the managing director of 深圳市瑞郡投資發展有限公司 Shenzhen Ruijun Investment Development Co., Ltd.*. Since January 2026, Mr. Lan has been responsible for the corporate governance and management of 廣東愛得威建設(集團)股份有限公司 Guangdong Adway Construction (Group) Holdings Company Ltd.*. Mr. Lan has over 30 years of extensive experience in real estate development, investment management and corporate management.

Save as disclosed herein, to the best of the Directors' knowledge, information and belief having made reasonable enquiry, Mr. Lan (i) has no relationship with any Director, supervisor and senior management or substantial Shareholder or controlling Shareholder of the Company; (ii) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iii) does not hold any position with the Company or its subsidiaries and does not have any other directorship held in listed companies in the last three years.

Save as disclosed herein, the Company considers that in relation to the appointment of Mr. Lan, there is no information which is discloseable pursuant to Rules 13.51(2) of the Listing Rules and there is no other matter which needs to be brought to the attention of the Shareholders.

The Company has entered into a service agreement with Mr. Lan for an initial term of three years. Pursuant to the service contract of Mr. Lan, he is entitled to receive the remuneration in the amount of RMB80,000 per annum (before tax), which is recommended by the remuneration committee and determined by the Board by reference to his duties and responsibilities within the Company. The proposed remuneration of Mr. Lan was determined on the basis of the prevailing market level and taking into account of his experience.

The Board would like to take this opportunity to welcome Mr. Liu and Mr. Lan for joining the Company as an executive Director and non-executive Director respectively.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board further announces that Mr. He Zhi ("**Mr. He**") has tendered his resignation as the company secretary of the Company (the "**Company Secretary**") and has ceased to act as an authorized representative of the Company (the "**Authorized Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and a process agent for the acceptance of service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and for the acceptance of service of process and notice on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules (collectively, the "**Process Agent**") with effect from 27 August 2026.

Mr. He has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board further announces that, following the resignation of Mr. He, Mr. Lee Chan Wah ("**Mr. Lee**"), who possesses the requisite professional qualification and the relevant experience as required under Rule 3.28 of the Listing Rules, has been appointed as the Company Secretary, the Authorized Representative and the Process Agent with effect from 27 August 2026.

Mr. Lee, aged 58, obtained his Bachelor of Business Administration degree from the Hong Kong Baptist University in 1991. He has been a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants since 1996. He has over 30 years of experience in the field of auditing, accounting and finance.

Mr. Lee is currently the company secretary of Zijing International Financial Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8340) since May 2021; an independent non-executive director of Shanghai International Shanghai Growth Investment Limited, a company listed on the Main Board of the Stock Exchange (stock code: 770) since January 2026, and an independent non-executive Director of Carry Wealth Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 643) since July 2026.

The Board would like to take this opportunity to express its gratitude to Mr. He for his contribution to the Company during his tenure of service and to express its warm welcome to Mr. Lee on his new appointment.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Exchange has been suspended with effect from 9:00 a.m. on 16 July 2025 and will continue to be suspended until further notice.

Shareholders of the Company and potential investors should exercise caution when dealing in the Company's shares.

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

Hong Kong, August 27, 2026

As at the date of this announcement, 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.

* *For identification purpose only*