



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. LIU Zhenyu

Non-executive Director

Mr. LAN Dong

Independent Non-executive Directors

Mr. CAI Huiming

Mr. SUNChangqing

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:

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Strategy Committee
Mr. YE Yujing		M		C
Ms. YE Xiujin		M		
Mr. YE Guofeng			M	M
Mr. LIU Zhenyu				M
Mr. LAN Dong				
Mr. CAI Huiming	C	M	M	
Mr. SUNChangqing	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, August 27, 2026

** For identification purposes only*