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)

SUPPLEMENTAL ANNOUNCEMENT

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

Reference is made to the announcement 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**") dated 27 August 2026 (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Board wishes to supplement that the reasons for the resignation of Mr. Ye Jiajun and Mr. Zhuang Liangbin were due to other business commitments which require more of their time and attention.

Save as stated above, all other information in the Announcement remains unchanged.

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

Shenzhen, the PRC, September 2, 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*