Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**Meeting**") of Guangdong Adway Construction (Group) Holdings Company Limited* (the "**Company**") will be held at the Conference Room 402, 4th Floor, Building A, Huayi Building, Pingji Avenue, Buji Nanwan Subdistrict, Longgang District, Shenzhen, the People's Republic of China (the "**PRC**") at 2:00 p.m. on Monday, 30 November 2026 for the purpose of considering, and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTION

1. To confirm, accept and ratify the resignation of Beijing Xinghua Caplegend CPA Limited as auditor of the Company.

2. To consider and approve the appointment of Jon Gepsom CPA Limited as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.

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

Shenzhen, the PRC, 11 November 2026

* *For identification purposes only*

Notes:

i. A member of the Company (the "**Member**") entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his/her stead. A proxy need not be a Member. A form of proxy for use at the Meeting is enclosed herewith. In the case of joint holders of any domestic share(s) (the "**Domestic Share(s)**") or H share(s) (the "**H Share(s)**") of the Company (collectively, the "**Share(s)**"), only the person whose name appears first in the register of members shall be entitled to receive this notice, to attend and exercise all the voting powers attached to such Share at the Meeting, and this notice shall be deemed to be given to all joint holders of such Share.

ii. In order to be valid, the proxy form for the Meeting must be deposited by hand or post, for holders of H Shares of the Company, to the H Share Registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong and, for holders of Domestic Shares of the Company, to the Company's head office and principal place of business in the PRC at 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the PRC not less than 24 hours before the designated time for holding the meeting (being prior to 2:00 p.m. on Sunday, 29 November 2026) or any adjournment thereof for taking the poll. If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or other authority shall be deposited at the same time to the same place as mentioned in the proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the Meeting or any adjourned meetings should they so wish.

iii. In order to determine Shareholders' entitlement to attend and vote at the Meeting, the register of members of the Company will be closed from Wednesday, 25 November 2026 to Monday, 30 November 2026, both days inclusive, during which period no transfer of the shares of the Company will be effective. The record date for the purpose of ascertaining Shareholders' right to attend and vote at the EGM will be on Monday, 30 November 2026. In order to be entitled to attend and vote at the meeting, all transfers of shares of the Company together with relevant share certificates, must be delivered to the Company's H Share Registrar Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares); or to the Company's head office and principal place of business in the PRC at 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the PRC (for holders of Domestic Shares), for registration no later than 4:30 p.m. on Tuesday, 24 November 2026.

iv. Details of the above resolutions are set out in the circular (the "**Circular**") of the Company dated 11 November 2026. Unless the context requires otherwise, terms defined in the notice of the EGM shall bear the same meanings when used in the Circular.

If a tropical cyclone warning signal number 8 or above is hoisted, or "extreme conditions" caused by super typhoons or a black rainstorm warning is/are in force before 10:00 a.m. on Monday, 30 November 2026, the EGM will not be held at 2:00 p.m. on Monday, 30 November 2026, but will be held on the first Business Day immediately after that date at the same time and place or postponed to a later date. If postponed, the Company will as soon as possible post an announcement on the websites of Stock Exchange and the Company. "Business Day", in this context, shall mean a day (excluding Saturday) on which banks are open for general banking business in Hong Kong. Shareholders may contact the Company at (86) 0755–82222269 or Customer Service Hotline of Tricor Investor Services Limited at (852) 29801333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays) for any enquiry regarding the aforesaid arrangement.

As at the date of this notice, 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.