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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 COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT;
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”) hereby announces that Mr. Lee Leong Yin (“**Mr. Lee**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised 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 the authorised representative for accepting service of process or notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 22 August 2025.

Mr. Lee confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. He Zhi (何之先生) (“**Mr. He**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 22 August

2025. Mr. He is a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Mr. He has over eight years of professional experience in company secretary services field.

As Mr. He has been engaged and appointed by the Company as the company secretary in the capacity of an external service provider, Mr. Ye Jiajun (葉家俊先生) of the Company has been designated as the primary contact person between Mr. He and the Company to cooperate and communicate with Mr. He in respect of the Company's corporate governance.

The Board would like to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of service and would also extend its warm welcome to Mr. He for his new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business in Hong Kong of the Company has been changed to Unit 1705, 17/F, Strand 50, 50 Bonham Strand, Sheung Wan, Hong Kong with effect from 22 August 2025.

By order of the Board

Guangdong Adway Construction (Group) Holdings Company Limited*

Mr. Ye Yujing

Chairman, Executive Director and Chief Executive Officer

Shenzhen, the PRC, 22 August 2025

As at the date of this announcement, the Board comprises Mr. Ye Yujing, Ms. Ye Xiujin, Mr. Ye Guofeng and Mr. Ye Jiajun as executive Directors; Mr. Zhuang Liangbin 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*