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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Guangdong Adway Construction (Group) Holdings Company Limited* (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that a meeting of the Board will be held on Wednesday, 3 September 2025, for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2025 and considering the payment of an interim dividend, if any.

CONTINUE TO SUSPEND TRADING

The Company's shares, with effect from 9:00 a.m. on 16 July 2025, have been suspended pursuant to Rule 6.01(3) of the Listing Rules and will remain suspended from trading until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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*