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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2025**

References are made to the notice of the annual general meeting (the “**Notice**”) and circular (the “**Circular**”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”) both dated 30 May 2024, as well as the clarification announcement of the Company dated 5 June 2025 in relation to the annual general meeting. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions proposed as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held at the head office conference room, 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the PRC on 30 June 2025 at 11:00 a.m.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Shares Actually Voted (Approximate percentage in the total number of votes)	
		For	Against
1.	To consider and approve the report of the board (the “ <b>Board</b> ” or “ <b>Board of Directors</b> ”) of directors (the “ <b>Director(s)</b> ”) of the Company for the year ended 31 December 2024.	144,282,645 (100%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company (the “ <b>Supervisory Committee</b> ”) for the year ended 31 December 2024.	144,282,645 (100%)	0 (0%)
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the auditor’s report for the year ended 31 December 2024.	144,282,645 (100%)	0 (0%)
4.	To consider and approve the Board of Directors to fix the remunerations of the Directors and supervisors of the Company.	144,282,645 (100%)	0 (0%)
5.	To consider and approve the re-appointment of Beijing Xinghua Caplegend CPA Limited as the auditor of the Company, to hold office until the conclusion of the next annual general meeting, and to authorise the Board of Directors to fix the remuneration of the auditor.	144,282,645 (100%)	0 (0%)

SPECIAL RESOLUTION		Number of Shares Actually Voted (Approximate percentage in the total number of votes)	
		For	Against
6.	To grant a general mandate to the Directors to issue, allot and/or deal with additional Domestic Shares and/or H Shares, the upper limit shall be 20% of the respective total number of issued Domestic Shares and/or H Shares of the Company as at the date of approval of this resolution at the AGM.	144,282,645 (100%)	0 (0%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 5, these resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of the resolution numbered 6, the resolution was duly passed as special resolution of the Company.

*Notes:*

1. As at the date of the AGM, the total number of issued Shares of the Company was 240,930,645 Shares, comprising 62,763,000 H Shares and 178,167,645 Domestic Shares, which represented the total number of Shares entitling the holders to attend and vote on the proposed resolutions at the AGM. As at the date of the AGM, the Company does not hold any repurchased Shares pending cancellation or treasury shares.
2. There were no Shareholders entitled to attend the AGM, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting at the AGM.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any proposed resolutions at the AGM.
4. For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 144,282,645 Shares, representing approximately 59.89% of the total voting Shares of the Company, were present in person or by proxy at the AGM.
5. Tricor Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.
6. Mr. Ye Yujing, Ms. Ye Xiujin, Mr. Ye Guofeng and Mr. Ye Jiajun, as executive Directors, Mr. Zhuang Liangbin as non-executive Director, and Mr. Cai Huiming, Mr. Sun Changqing, Mr. Lin Zhiyang and Mr. Zhou Wanxiong, as independent non-executive Directors, attended the AGM.

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

Shenzhen, the PRC, 30 June 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*