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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)

RESIGNATION OF SUPERVISOR AND PROPOSED APPOINTMENT OF SUPERVISOR

This announcement is made in accordance with the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of Guangdong Adway Construction (Group) Holdings Company Limited* (the “**Company**”) announces that Mr. Tian Wen (田文) (“**Mr. Tian**”) has tendered his resignation as the supervisor of the Company (the “**Supervisor**”) on 28 August 2023 due to personal career development plan. The resignation of Mr. Tian (the “**Resignation of Mr. Tian**”) shall take effect on the date of the forthcoming general meeting of the Company (the “**General Meeting**”). Mr. Tian confirmed that he has no disagreement with the board (the “**Board**”) of directors (the “**Directors**”) of the Company and the Supervisory Committee and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the Supervisory Committee confirm that, save as disclosed herein, there is nothing about the Resignation of Mr. Tian that need to be brought to the attention of the Shareholders.

The Board and the Supervisory Committee would like to take this opportunity to express their sincere gratitude to Mr. Tian for his valuable contributions to the Company during his term of service as the Supervisor.

PROPOSED APPOINTMENT OF SUPERVISOR

Following the Resignation of Mr. Tian, the Board and the Supervisory Committee are pleased to announce that Mr. Liu Yi (劉毅) (“**Mr. Liu**”), was nominated a candidate for the Supervisor, subject to the consideration and approval by the Shareholders at the General Meeting by way of an ordinary resolution.

The biographical particulars of Mr. Liu are as follows:

Mr. Liu Yi, aged 62, held a bachelor’s degree and graduated from Xi’an Physical Education University in 1983, majoring in basketball. He has previously worked as the manager of Xinjiang Uygur Autonomous Region Construction Materials Company Material Distribution Company* (新疆維吾爾自治區建築材料公司物資經銷公司) and an entrepreneur. From 2006 to 2016, Mr. Liu also was served as the director of the Xinjiang branch office of the Company.

As at the date of this announcement, Mr. Liu was interested in 510,000 shares of the Company, representing approximately 0.2117% of the total issued share capital of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Liu confirmed that, he (i) has not held any directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any other major appointments and professional qualifications; (iii) has not held any other positions in the Company or any of its subsidiaries; (iv) does not have any interests in the shares, underlying shares and debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong); and (v) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Listing Rules). Save as disclosed above, the Company considers that in relation to the proposed appointment of Mr. Liu, there is no information which is discloseable pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the Shareholders.

The Company shall enter into a service agreement with Mr. Liu for a term of three years on the date of the General Meeting (subject to the requirement contained in the Listing Rules and the Articles of Association of the Company).

Mr. Liu is not entitled to any remuneration as a Supervisor under the service agreement unless otherwise determined by the Board based on the recommendation of the remuneration committee of the Company with reference to the Company’s remuneration policy.

CONTINUED SUSPENSION OF TRADING

Trading in shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until further notice.

Shareholders and potential investors of the Company are reminded 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, 28 August 2023

* *For identification purpose only*

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 non-executive Director; and Mr. Cai Huiming, Mr. Sun Changqing, Mr. Lin Zhiyang and Mr. Zhou Wanxiong, as independent non-executive Directors.