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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)**

## **ANNOUNCEMENT**

### **RE-ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

The board of directors (the “**Board**”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”) announced that Mr. Ye Weizhou (“**Mr. Ye**”) was re-elected as an employee representative supervisor of the sixth session of the supervisory committee at the Company’s staff conference held recently.

In accordance with the articles of association of the Company, as Mr. Ye was re-elected democratically as an employee representative supervisor of the sixth session of the supervisory committee by the employees of the Company, his appointment is not subject to approval by the shareholders of the Company (the “**Shareholders**”) and shall come into effect from the date of the 2020 annual general meeting of the Company (the “**AGM**”).

The biography of the employee representative supervisor of the sixth session of the supervisory committee of the Company:

Mr. YE Weizhou (葉偉周), aged 30, was appointed to be a Supervisor as representative of the Company’s staff in April 2018, and was re-elected in March 2021. Mr. Ye gained his bachelor’s degree in project management from Guangdong Industry University in July 2015. Currently he works as the head of funding in the finance department of the Company. He was granted the certificates of both Quality Control Officer and Safety Officer in May 2015. And he was granted the C level certificates in safety evaluation in September 2015. In July 2017, he was granted the Decoration Quality Officer certificate.

Mr. Ye was not engaged, or interested, in any business which directly or indirectly competed or may compete with our business.

Save as disclosed above, Mr. Ye confirms that: (i) he has not held any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas in the past three years, nor held any other major appointment or professional qualification; (ii) he does not have any interests in the shares or securities of the Company within the meaning of Part XV of the SFO; and (iii) he does not have any other relationship with other current Directors, Supervisors, senior management or substantial Shareholders or controlling shareholders (as defined in the Listing Rules) of the Company.

There is no other matter concerning the appointment of the aforesaid person that needs to be brought to the attention of the Shareholders nor is there any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The term of office of Mr. Ye as an employee representative supervisor of the sixth session of the supervisory committee of the Company is for a period commencing from the date of the AGM to the date of the annual general meeting to be convened in 2024. The remuneration of Mr. Ye for serving as an employee representative supervisor of the sixth session of the supervisory committee of the Company will be determined by the Board according to the authorization to be granted by the Shareholders at the AGM.

By order of the Board of Directors  
**Guangdong Adway Construction (Group) Holdings Company Limited\***  
**Mr. Ye Yujing**  
*Chairman, Executive Director and Chief Executive Officer*

Shenzhen, the PRC, 18 March 2021

*As at the date of this announcement, the Board of the Company comprises Mr. Ye Yujing, Mr. Ye Jiajun, Ms. Ye Xiujin, Mr. Ye Guofeng, and Mr. Ye Niangting, as Executive Directors; Ms. Li Yuanfei as Non-Executive Director; and Mr. Cheung WaiYeung Michael, Ms. Zhai Xin, and Mr. Lin Zhiyang, as Independent Non-executive Directors.*

\* *For identification purpose only*