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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)**

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice (the “**Original Notice**”) and the circular (the “**Original Circular**”) of annual general meeting of Guangdong Adway Construction (Group) Holdings Company Limited\* (the “**Company**”) dated 11 May 2021, by which the Company convenes an annual general meeting (the “**AGM**”) to be held at the head office 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the PRC, on Friday, 11 June 2021 at 11:30 a.m. and this supplemental notice shall be read together with the Original Notice and the Original Circular.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held as originally scheduled. In addition to the resolutions set out in the Original Notice, the AGM will be held to consider and, if thought fit, pass the following resolutions:

### **ORDINARY RESOLUTION**

6. To consider and approve the election of Mr. Li Rui as a Supervisor.

### **SPECIAL RESOLUTIONS**

10. To consider and approve the change of the business scope.

11. To consider and approve the amendments to the Articles of Association.

— New addition: Amendments in Article 2.2

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, 26 May 2021

\* *For identification purposes only*

*Notes:*

- (1) Please refer to the Original Notice for details of the other resolutions to be considered at the 2020 AGM, closure of the register of members of the Company and eligibility for attending the 2020 AGM, proxy and other relevant matters.
- (2) A second form of proxy (the “**Second Proxy Form**”) containing the new ordinary resolution numbered 6, the new special resolution number 10 and the special resolution number 11 with new-added content is enclosed with the supplemental circular of the Company dated 26 May 2021 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental Notice of Annual General Meeting and Second Proxy Form” on pages 5 and 6 of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.

*As at the date of this notice, 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 Wai Yeung Michael, Ms. Zhai Xin, and Mr. Lin Zhiyang, as Independent Non-executive Directors.*