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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 CHIEF FINANCIAL OFFICER AND VICE PRESIDENT

The board (the “**Board**”) of directors (the “**Directors**”) of Guangdong Adway Construction (Group) Holdings Company Limited* (the “**Company**”) hereby announces that Mr. ZHANG Zhiqin (“**Mr. Zhang**”) has tendered his resignation as the chief financial officer and vice president of the Company due to personal career development plan with effect from 22 December 2021. Mr. Zhang confirmed that he has no disagreement with the Board 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 resignation of Mr. Zhang will not affect the normal operations of the Company’s business. The Company is looking for a potential suitable candidate to take up the position of chief financial officer and vice president of the Company as soon as reasonably practicable and will make an announcement if and when an appointment is made.

The Board would like to take this opportunity to express their sincere gratitude to Mr. Zhang for his contributions to the Company during his term of service as the chief financial officer and vice president.

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, 22 December 2021

As of the date of this announcement, the Board of the Company comprises Mr. Ye Yujing, Mr. Ye Jiajun, Ms. Ye Xiujin and Mr. Ye Guofeng, as Executive Directors; Ms. Li Yuanfei and Mr. Zhuang Liangbin as Non-Executive Directors; and Mr. Cai Huiming, Ms. Zhai Xin and Mr. Lin Zhiyang, as Independent Non-executive Directors.

** For identification purpose only*