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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 ANNOUNCEMENT
DISCLOSEABLE TRANSACTION IN RELATION TO
THE DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL OF
A WHOLLY-OWNED SUBSIDIARY**

Reference is made to the announcement of Guangdong Adway Construction (Group) Holdings Company Limited* (the “**Company**”) dated 21 October 2021 in relation to the disposal of the entire issued share capital of a wholly-owned subsidiary (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is made to provide the supplementary information on the identities and background of the ultimate beneficial owners of the Purchaser.

As of the date of this announcement, to the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, based on the information available to the Company, the Purchaser is ultimately owned by four individual shareholders. In particular, Mr. Gao Jianxi (“**Mr. Gao**”) and Mr. Huang Yongguo (“**Mr. Huang**”), each of whom ultimately owned as to 35% equity interest; and the remaining individual shareholders, namely, Mr. Gao Wenxiong and Mr. Gao Wenxian, each of whom ultimately owned as to 15% equity interest.

Each of Mr. Gao and Mr. Huang is a merchant who is principally engaged in the research and development, manufacturing and trading of new building materials business in Huizhou and Foshan respectively.

Save as disclosed in the Announcement and as above, (i) to the best knowledge, information and belief of the Directors, and having made all reasonable enquiries, the Purchaser and its respective ultimate beneficial owners are third parties independent of and not connected with the Company and its connected persons; and (ii) all other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

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 October 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*