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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)**

**POSTPONEMENT OF THE ANNUAL GENERAL MEETING  
AND  
CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement for the year ended 31 December 2021 of Guangdong Adway Construction (Group) Holdings Company Limited\* (the “**Company**”) dated 12 April 2022 (the “**Results Announcement**”), regarding, *inter alia*, the date of the forthcoming annual general meeting of the Company (the “**AGM**”) and the book closure period. Unless otherwise defined, the terms used in this announcement shall have the same meaning as defined in the Results Announcement.

**POSTPONEMENT OF THE AGM**

Pursuant to the Results Announcement, the AGM is initially scheduled to be held on Friday, 10 June 2022. The Company has decided to postpone the AGM to Friday, 24 June 2022 due to the adjustment of work arrangement (the “**Postponement of the AGM**”).

**CHANGE OF BOOK CLOSURE PERIOD FOR THE AGM**

For determining the entitlement of Shareholders to attend and vote at the AGM, the register of members of the Company is originally scheduled to be closed from Tuesday, 7 June 2022 to Friday, 10 June 2022, both days inclusive. Due to the Postponement of the AGM, the register of members of the Company will now be closed from Tuesday, 21 June 2022 to Friday, 24 June 2022, both days inclusive, during which period no transfer of shares of the Company will be registered, in order to determine the entitlement of Shareholders to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, all share transfer documents accompanied by the relevant share certificates

must be lodged with the Company's H share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for the H shareholders) or the Company's head office and principal place of business in the PRC at 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the PRC (for the domestic shareholders) not later than 4:30 p.m. on Monday, 20 June 2022, for registration.

For details of the date, time and venue of the AGM, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the AGM to be despatched by the Company in due course.

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, 6 May 2022

*As of the date of this announcement, the Board 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*