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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)

INSIDE INFORMATION

This announcement is made by Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcement of the Company dated 9 September 2019.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that, the Company submitted the listing counseling materials to the Shenzhen Supervisory Commission of the China Securities Regulatory Commission (hereinafter referred to as “**Shenzhen Securities Regulatory Bureau**”). The counseling and filing situation shall be announced on the website of the Shenzhen Securities Regulatory Bureau shortly. The Company is currently receiving counseling from China Great Wall Securities Co., Ltd* (長城證券股份有限公司).

* For identification purposes only

There is no assurance that the Proposed Issue of A Shares will proceed and the Proposed Issue of A Shares is subject to, among other matters, the approvals by the shareholders of the Company, CSRC and other relevant regulatory authorities. Shareholders and potential investors of the Company are advised to exercise caution when trading in the shares of the Company.

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, 25 January 2021

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