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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 IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2020 which was published on 29 April 2021 (the “**2020 Annual Report**”).

Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the 2020 Annual Report.

FURTHER DISCLOSURE RELATED TO DEFINED CONTRIBUTION PLAN

In addition to the information provided in the 2020 Annual Report, the board of directors of the Company (the “**Board**”) would like to provide additional information in relation to “Post-employment benefit-defined contribution plan” as set out in note V (18) to the consolidated financial statements on pages 129-130 of the 2020 Annual Report, as contemplated under paragraph 26(2) of Appendix 16 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as follows:

For each of the two financial years ended 31 December 2019 and 2020, no contribution was forfeited (by employers on behalf of employees who leave the scheme prior to vesting fully in such contributions) under the post-employment benefit-defined contribution plan which may be used by the Group to reduce the contribution payable in the future years.

The above additional information does not affect other information contained in the 2020 Annual Report and save as disclosed above, all other information in the 2020 Annual Report remain unchanged.

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, 8 September 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. Cheung Wai Yeung Michael, Ms. Zhai Xin and Mr. Lin Zhiyang, as Independent Non-executive Directors.

* *For identification purpose only*