

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**(1) DELAY IN PUBLICATION OF THE 2021 ANNUAL RESULTS**  
**(2) POSSIBLE DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT**  
**(3) POSTPONEMENT OF BOARD MEETING**  
**AND**  
**(4) SUSPENSION OF TRADING**

This announcement is made by Guangdong Adway Construction (Group) Holdings Company Limited\* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2) and 13.49(3) 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).

**DELAY IN PUBLICATION OF THE 2021 ANNUAL RESULTS**

The board of directors (the “**Board**”) of the Company hereby announces that the Company is unable to publish the audited annual results of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”) by 31 March 2022 due to non-completion of the audit process for the 2021 Annual Results mainly as a result of the travel restriction and quarantine policy implemented for the purpose of combating COVID-19 pandemic in Shenzhen, China, where the Group locates. In addition, the auditors of the Company (the “**Auditors**”) require more adequate audit evidence to determine whether the Group is able to continue as going concern.

The Company is working closely with the Auditors to provide all the requisite information and documents to complete the audit procedures as soon as possible. The Company expects the audit process will be completed on or before 30 April 2022.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2021 Annual Results within the prescribed timeframe, it must announce its financial results which have yet to be agreed upon with the Auditors (so far as such information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2021 at this stage as they might not accurately reflect the financial performance and position of the Group and the publication of the unaudited management accounts could cause confusion and might be misleading to the shareholders (the “**Shareholders**”) and potential investors of the Company.

#### **POSSIBLE DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT**

Pursuant to Rule 13.46(2)(a) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2021 (the “**2021 Annual Report**”) to the Shareholders no later than four months after the end of the financial year (i.e., on or before 30 April 2022). Due to the delay in the publication of the 2021 Annual Results, it is expected that there may be a possible delay in the despatch of the 2021 Annual Report. The Company will publish further announcement(s) to inform the Shareholders of the date of despatch of the 2021 Annual Report as and when appropriate.

#### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of the Company dated 16 March 2022 in relation to a meeting of the Board (the “**Board Meeting**”) to be held on 30 March 2022 for the purpose of, among other matters, considering and approving the considering and approving the 2021 Annual Results and its publication and considering the recommendation of a final dividend (if any). Due to the aforesaid delay in publication of the 2021 Annual Results, the Board Meeting will be postponed. The Company will publish further announcement(s) to inform the Shareholders of the date of the Board Meeting as and when appropriate.

#### **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 1 April 2022 pending the publication of the 2021 Annual Results.

**The Company will make further announcement(s) in due course to inform its Shareholders and potential investors of any information update. The Shareholders and potential investors of the Company are reminded to exercise caution when dealing 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, 30 March 2022

*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*