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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)**

**ADDITIONAL RESUMPTION GUIDANCE  
AND  
CONTINUED 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 and 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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).

References are made to (i) the Company’s announcement dated 30 March 2022 in relation to suspension of trading and (ii) the Company’s announcement dated 11 July 2022 in relation to the resumption guidance (the “**Initial Resumption Guidance**”) issued by the Stock Exchange.

**ADDITIONAL RESUMPTION GUIDANCE**

As disclosed in the announcement of the Company dated 27 March 2023, the Company is unable to publish its annual results for the year ended 31 December 2022 due to the issues including the Group’s efforts in employee optimization, reduction in the number of employees and the full-scale outbreak in December 2022 of the COVID-19 epidemic for the first time in Shenzhen where major businesses of the Group were operated.

In light of the above, in addition to the Initial Resumption Guidance, the Company received a letter from the Stock Exchange dated 29 March 2023 setting out the additional resumption guidance (the “**Additional Resumption Guidance**”, together with the Initial Resumption Guidance, the “**Resumption Guidance**”). The Company needs to publish all outstanding financial results and address any audit modifications.

The Company must remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange’s satisfaction before trading in its shares is allowed to resume. In this regard, it is the primary responsibility of the Company to formulate an action plan for resumption. The Stock Exchange indicated that it may modify or supplement the Resumption Guidance if the Company’s situation changes.

The Company is committed to using its best endeavours to fulfill the Resumption Guidance as soon as practicable, and will make further announcement(s) in relation to the progress of the resumption plan as and when appropriate.

### **CONTINUED SUSPENSION OF TRADING**

Under Rules 13.50A of the Listing Rules, in view of the Disclaimer of Opinion (other than the going concern disclaimer), trading in shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until the Company fulfills the Resumption Guidance.

**Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities 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, 31 March 2023

*As of the date of this announcement, the Board comprises Mr. Ye Yujing, Ms. Ye Xiujin, Mr. Ye Guofeng and Mr. Ye Jiajun, as executive Directors; Mr. Zhuang Liangbin as non-executive Director; and Mr. Cai Huiming, Mr. Sun Changqing, Mr. Lin Zhiyang and Mr. Zhou Wanxiong, as independent non-executive Directors.*

\* *For identification purpose only*