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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, (ii) the Company’s announcement dated 11 July 2022 in relation to the initial resumption guidance issued by the Stock Exchange (the “**Initial Resumption Guidance**”), and (iii) the Company’s announcement dated 31 March 2023 in relation to the additional resumption guidance issued by the Stock Exchange (the “**Additional Resumption Guidance**”). Unless otherwise defined, terms used in this announcement shall have the same meaning as those defined in the above announcements.

ADDITIONAL RESUMPTION GUIDANCE

In addition to the Initial Resumption Guidance and the Additional Resumption Guidance, the Company received a letter dated 26 September 2023 from the Stock Exchange setting out the following further additional resumption guidance (the “**Further Additional Resumption Guidance**”, together with the Initial Resumption Guidance and the Additional Resumption Guidance, the “**Resumption Guidance**”):

(i) demonstrates the Company’s compliance with Rule 13.24 of the Listing Rules.

The Stock Exchange reminded that during a suspension period, the Company should fulfill its obligations and responsibilities as set forth in the Initial Resumption Guidance and the Additional Resumption Guidance.

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, 27 September 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