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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)**

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Guangdong Adway Construction (Group) Holdings Company Limited\* (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, based on the recommendations set out in the “Conclusions on Listing Regime For Overseas Issuers” issued by The Stock Exchange of Hong Kong Limited in November 2021, the Board proposes to amend the Articles of Association of the Company (the “**Articles of Association**”) to accurately reflect the updates on core level requirement and incorporate certain housekeeping changes.

The above proposed amendments to the Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of passing a special resolution at the forthcoming annual general meeting, and the approval of and the registration or the filing with the relevant PRC government authorities.

A supplemental circular containing, among others, details of the above proposed amendments to the Articles of Association will be despatched to the Shareholders in due course.

By order of the Board

**Guangdong Adway Construction (Group) Holdings Company Limited\***

**Mr. Ye Yujing**

*Chairman*

Shenzhen, the PRC, 27 November 2023

*As at 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 a 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*