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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”, and individually a “**Director**”) of Guangdong Adway Construction (Group) Holdings Company Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023, publication of such results and transacting any other business.

By order of the Board

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

**Ye Yujing**

*Chairman*

Shenzhen, the PRC, 18 March 2024

*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 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*