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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
THE ANNUAL GENERAL MEETING TO BE HELD ON 30 JUNE 2025**

Reference is made to the circular (the “**Circular**”) for annual general meeting to be held on Monday, 30 June 2025 (the “**Annual General Meeting**”) dated 30 May 2025 of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”, together with its subsidiaries the “**Group**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

It has come to the attention of the Company that inadvertent errors have been made in the Circular’s cover page and page 5, the correct date should be “being prior to 11:00 a.m. on Sunday, 29 June 2025” instead of “being prior to 11:00 a.m. on Friday, 29 June 2025”.

Save as disclosed above, all other information and contents set out in the Circular shall remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular.

By order of the Board
Guangdong Adway Construction (Group) Holdings Company Limited*
Mr. Ye Yujing
Chairman

Shenzhen, the PRC, 5 June 2025

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.