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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)

SUSPENSION OF TRADING OF SHARES

This announcement is made by GUANGDONG ADWAY CONSTRUCTION (GROUP) HOLDINGS COMPANY LIMITED (the "Company") in accordance with Rule 13.24 of the Listing Rules on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the provisions on inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (as defined in the Listing Rules).

Decision of the Listing Division of The Stock Exchange of Hong Kong Limited dated 4 July 2025 under Main Board Rule 13.24 of the Listing Rules of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")

Pursuant to the aforementioned decision, The Stock Exchange of Hong Kong Limited (the "Exchange") has determined that the Company has failed to maintain a sufficient level of operations and assets of sufficient value to support its operations (a continuing listing requirement under Rule 13.24 of the Listing Rules). Consequently, in accordance with Rule 6.01(3) of the Listing Rules, trading in the Company's shares will be suspended.

Trading in the Company's shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 16 July 2025.

Before trading can resume, the Company must:

- (1) Re-comply with the requirements of Rule 13.24;
- (2) Fulfill any resumption guidance that may be imposed by The Stock Exchange of Hong Kong Limited; and
- (3) Fully comply with the Listing Rules to the satisfaction of the Exchange.

Pursuant to Rule 6.01A(1) of the Listing Rules, if trading in the Company's shares remains suspended for a continuous period of 18 months, The Stock Exchange of Hong Kong Limited

may cancel the Company's listing status.

Shareholders and potential investors are advised 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, 16 July 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 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*