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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)

RESUMPTION GUIDANCE AND 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).

refer to the Company's (i) trading suspension since 16 July 2025; and (ii) announcements of 7, 14 and 15 July 2025 in relation to decision letter dated 4 July 2025 from Listing Division of the Stock Exchange of Hong Kong (the "exchange").

On 17 July 2025, the Company received a letter from the Exchange in relation to the Guidelines on Share Duplication which set out the following guidelines for the resumption of trading in the shares of the Company (the 'Resumption Guidelines'):

1. The Exchange consider it appropriate to set out the following resumption guidance for the Company:

- (a) demonstrate its compliance with Rule 13.24; and
- (b) inform the market of all material information for the Company's shareholders and investors to appraise its position.

2. For the avoidance of doubt, the Company must meet all resumption guidance, remedy the issues causing its trading suspension and fully comply with the Rules to the Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. Whilst the

Company may seek the Exchange's guidance on its resumption plan, its resumption plan is not subject to the Exchange's prior approval before implementation. To assist the Company, the Exchange set out the resumption guidance which the Exchange may modify or supplement if the Company's situation changes.

3. Under Rule 6.01A(1), the Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 15 January 2027. If the Company fails to remedy the issues causing its trading suspension, fulfill the resumption guidance and fully comply with the Rules to the Exchange's satisfaction and resume trading in its shares by 15 January 2027, the Listing Division will recommend the Listing Committee to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10, the Exchange also has the right to impose a shorter specific remedial period or to cancel the listing of the Company immediately, where appropriate.

4. The Company must also comply with the Listing Rules and all applicable laws and regulations in Hong Kong and its place of incorporation before resumption.

5. The Company must also comply with the Listing Rules and all applicable laws and regulations in Hong Kong and its place of incorporation before resumption.

6. The Exchange request that the Company announces the resumption guidance and the 18-month period within which it must meet the resumption guidance, remedy the issues causing its trading suspension and fully comply with the Rules to the Exchange's satisfaction and resume trading in its shares to avoid delisting as soon as practicable.

7. While trading is suspended, the Company is also reminded of its obligations under the Listing Rules including, but not limited to, the following:

(a) keep the duration of any trading suspension to the shortest possible period as required under Rule 6.05;

(b) comply with its continuing obligations under the Rules at all times, for example, those applying to notifiable and/or connected transactions under Chapters 14 and 14A of the Listing

Rules and publication of periodic financial results and reports and, if they are not available, management accounts under Rules 13.46 to 13.49;

(c) announce inside information required to be disclosed under Part XIVA of the Securities and Futures Ordinance; and

(d) announce quarterly updates on its developments under Rule 13.24A including, among other relevant matters:

- its business operations;
- its resumption plan with details of actions that it has taken and intends to take to remedy the issues causing its trading suspension, fulfill the resumption guidance and fully comply with the Listing Rules and resume trading. The resumption plan should be accompanied with a clear timeframe in respect of each stage of work under the plan with a view that the resumption guidance can be fulfilled and trading can resume as soon as practicable and, in any event before the 18-month period expires;
- the progress of implementing its resumption plan; and
- details of any material change to the resumption plan and, in the case of delay, the reasons and impact of such delay.

The Company must announce its first quarterly update on or before 15 October 2025 and every 3 months from that date until resumption or cancellation of listing (whichever is earlier).

8. With a view to resuming trading as soon as possible and in any event before the 18-month period expires, it is the Company's primary responsibility to devise its own resumption plan with a timetable setting out the actions that it considers appropriate to fulfil the resumption guidance and comply with the Listing Rules, work according to the plan, and announce quarterly updates as described above. Thus, whilst the Company may seek the Exchange's guidance on its resumption plan, its resumption plan is not subject to the Exchange's prior approval before implementation.

9. Before the Exchange confirm to the Company that trading can resume, the Company must ensure that in each of its announcements, there is a statement that trading will remain suspended with an explanation of the reasons for the continued suspension.

10. When the Company considers that it has fulfilled the resumption, remedied the issues causing its trading suspension and fully complied with the Listing Rules, it should request the Exchange's confirmation that this is the case and provide the Exchange with sufficient supporting information for assessment.

11. For further guidance, please see the Exchange's Guidance Letter on Long Suspension and Delisting (GL95- 18).

Pursuant to Rule 13.50A of the Listing Rules, the Company has failed to maintain adequate standards of operations and assets pursuant to Rule 13.24 of the Listing Rules and the Company's Shares, with effect from 9:00 a.m. on 16 July 2025, have been suspended pursuant to Rule 6.01(3) of the Listing Rules. and will remain suspended from trading until further notice.

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, 22 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*