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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Guangdong Adway Construction (Group) Holdings Company Limited* (the “**Company**”) hereby announces that with effect from 18 December 2020, the principal place of business of the Company in Hong Kong will be changed to: Room 705, 7F., OfficePlus @ Prince Edward, 794–802 Nathan Road, Kowloon, Hong Kong.

By order of the Board of Directors
Guangdong Adway Construction (Group) Holdings Company Limited*
Mr. Ye Yujing
Chairman, Executive Director and Chief Executive Officer

Shenzhen, the PRC, 17 December 2020

As of the date of this announcement, the Board of the Company comprises Mr. Ye Yujing, Ms. Ye Xiujin, Mr. Ye Guofeng, Mr. Ye Niangting and Mr. Ye Jiajun as Executive Directors; Ms. Li Yuanfei as a Non-executive Director; and Mr. Cheung Wai Yeung Michael, Ms. Zhai Xin and Mr. Lin Zhiyang as Independent Non-executive Directors.

* For identification purpose only