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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 Chief Financial Officer and Vice President

Resignation of Chief Financial Officer and Vice President

The board of directors (the “Board”) of Guangdong Adway Construction (Group) Holdings Company Limited* (the “Company”) announces that to coordinate with the preparation works of the proposed issue of A shares of the Company, Ms. KOU Yue (“Ms. Kou”) has resigned from the position of Chief Financial Officer and Vice President of the Company with effect from 21 January 2021. Ms. Kou would continue holding the position of (i) company secretary of the Company and (ii) authorised representative of the Company under Rule 3.05 of the Listing Rules on the Stock Exchange and Part 16 of the Companies Ordinance. Ms. Kou confirmed that she has no disagreement with the Board and there is no matter which needed to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its gratitude to Ms. Kou for her valuable contribution to the Company during her term of office as Chief Financial Officer and Vice President.

Appointment of Chief Financial Officer and Vice President

The Board also announces that Mr. ZHANG Zhiqin (“Mr. Zhang”) will be appointed as chief financial officer and Vice President of the Company with effect from 21 January 2021.

* *For identification purposes only*

Biographical details of Mr. Zhang are set out below:

Mr. Zhang, aged 38, possesses over 11 years of extensive experience in financial management, internal audit and accounting in A-share Listed companies and so on. From July 2007 to May 2018, he acted as chief of financial department and “the person in charge of financial institutions of Listed Company” of Shenzhen Noposion Pesticide Could., CO., LTD. From May 2018 to July 2020, he acted as Vice General Manager and Chief Financial Officer of financial department of Shenzhen Qianhai Sport Covers Internet Technology CO., since August 2020 to the present he acted as Consultant of the Company.

Mr. Zhang graduated from Huizhou College and holds a bachelor degree in accounting and Financial Management.

The Board wishes to take this opportunity to extend a warm welcome to Mr. Zhang on taking up the position as Chief Financial Officer and Vice President 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, 21 January 2021

As at the date of this notice, 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 Non-executive Director; and Ms. Zhai Xin, Mr. Cheung Wai Yeung Michael, and Mr. Lin Zhiyang, as Independent Non-executive Directors.