



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Guangdong Adway Construction (Group) Holdings Company Limited* are set out below:

Executive Directors

Mr. YE Yujing
Ms. YE Xiujin
Mr. YE Guofeng
Mr. YE Jiajun

Non-executive Director

Ms. LI Yuanfei
Mr. ZHUANG Liangbin

Independent Non-executive Directors

Mr. CAI Huiming
Ms. ZHAI Xin
Mr. LIN Zhiyang

There are four committees under the Board. The table below sets out the membership information of these committees on which each Board member serves:

Director	Board committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategy Committee
Mr. YE Yujing			M		C
Ms. YE Xiujin					
Mr. YE Guofeng				M	M
Mr. YE Jiajun					M
Ms. LI Yuanfei					
Mr. ZHUANG Liangbin					
Ms. ZHAI Xin		M	M	C	M
Mr. CAI Huiming		C		M	
Mr. LIN Zhiyang		M	C		M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shenzhen, 26 October 2021

* *For identification purposes only*