

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **RESIGNATION OF VICE PRESIDENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Guangdong Adway Construction (Group) Holdings Company Limited\* (the “**Company**”) hereby announces that Mr. Ye Niangting (葉娘汀) (“**Mr. Ye**”) has tendered his resignation as the vice president on 28 October 2021 due to personal career development plan with effect from 1 November 2021. Mr. Ye confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express their sincere gratitude to Mr. Ye for his contributions to the Company during his term of service as the vice president.

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, 28 October 2021

*As of the date of this announcement, the Board of the Company comprises Mr. Ye Yujing, Mr. Ye Jiajun, Ms. Ye Xiujin, and Mr. Ye Guofeng, as Executive Directors; Ms. Li Yuanfei and Mr. Zhuang Liangbin as Non-Executive Directors; and Mr. Cai Huiming, Ms. Zhai Xin, and Mr. Lin Zhiyang, as Independent Non-executive Directors.*

\* For identification purpose only