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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”, and individually a “**Director**”) of Guangdong Adway Construction (Group) Holdings Company Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the recommendation of a final dividend (if any).

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, 16 March 2022

As at the date of this announcement, the Board 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