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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)**

**AMENDED ANNOUNCEMENT  
REGARDING THE DECISION OF THE STOCK EXCHANGE**

This announcement is made by GUANGDONG ADWAY CONSTRUCTION (GROUP) HOLDINGS COMPANY LIMITED (the “Company”) to correct certain inaccuracies in the “Supplementary Announcement on decision of the stock exchange GEM Rule 17.26” (the “Original Announcement”) released on July 7, 2025. The corrections are as follows:

**1. Original Announcement Title Modified**

Original Announcement Title

“SUPPLEMENTAL ANNOUNCEMENT ON DECISION OF THE STOCK EXCHANGE  
ON GEM RULE 17.26”

Amend to

“SUPPLEMENTAL ANNOUNCEMENT ON DECISION OF THE STOCK EXCHANGE  
ON THE LISTING RULE 13.24”

**2. Amendment to the Listing Rules Provisions Cited as Basis for the Decision**

Original Announcement content

“This announcement is made by GUANGDONG ADWAY CONSTRUCTION (GROUP) HOLDINGS COMPANY LIMITED (the “Company”) pursuant to Rule 17.10 of the GEM

Listing Rules and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Reference is made to the announcement of the Company dated 7 July 2025 in relation to the decision of the Listing Division on 4 July 2025 on Rule 17.10 of the GEM Listing Rules (the “Announcement”).”

Amend to

“This announcement is made by GUANGDONG ADWAY CONSTRUCTION (GROUP) HOLDINGS COMPANY LIMITED (the “Company”) pursuant to Rule 13.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ((as defined in the Listing Rules). Reference is made to the announcement of the Company dated 7 July 2025 in relation to the decision of the Listing Division on 4 July 2025 on Rule 13.24 of the Listing Listing Rules (the “Announcement”).”

### **3. Amendment to the Trading Suspension Effective Time**

Original Announcement content

“Unless the Company applies for a review of the Decision in accordance with its rights under Rule 2B.06(1) of the Listing Rules, trading in the shares of the Company will be suspended from 15 July 2025 (after the expiry of seven (7) business days from the date of the Decision)”

Amend to

“Unless the Company applies for a review of the Decision in accordance with its rights under Rule 2B.06(1) of the Listing Rules, trading in the shares of the Company will be suspended from 16 July 2025 (after the expiry of seven business days from the date of the Decision).”

**Shareholders and potential investors are advised to exercise caution when dealing in the securities 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, 14 July 2025