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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)

INSIDE INFORMATION (1) DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS; (2) POSTPONEMENT OF BOARD MEETING; AND (3) CONTINUED SUSPENSION OF TRADING

This announcement is made by the board of directors (the “**Board**”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”) pursuant to Rules 13.09(2)(a) and 13.49(3)(i) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcements of the Company dated 7 July 2025, 16 July 2025, 22 July 2025, 1 August 2025, 15 October 2025 respectively, in relation announcement regarding suspension of trading, suspension of trading of shares, inside information updates on the bankruptcy restructuring application of the company and quarterly update regarding going concern, quarterly update on resumption progress and continued suspension of trading (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

DELAY IN PUBLICATION OF THE ANNOUNCEMENT IN RELATION TO THE 2025 ANNUAL RESULTS

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary results in respect of the financial year ended 31 December 2025 (the “**2025 Annual Results**”) not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2026. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2025 Annual Results shall be based on the Company’s financial statements for the year ended 31 December 2025 which shall have been agreed with the auditors.

The Board hereby announces that, the Company is unable to finalise its consolidated financial statements for the year ended 31 December 2025. Therefore the Company will require more time to complete the process including financial reporting and auditing, and it shall delay the publication of the announcement in relation to the 2025 Annual Results after 31 March 2026.

The Board acknowledges that any delay in publishing the announcement in relation to the 2025 Annual Results will constitute non-compliance with Rule 13.49(1) of the Listing Rules. The Board and the management of the Company are doing their utmost to finalise the consolidated financial statements for the year ended 31 December 2025 for auditor to carry out their necessary procedures, so that the 2025 Annual Results can be made available as soon as practicable. Further announcement(s) will be made by the Company to inform its shareholders the expected date of publication of the 2025 Annual Results as and when appropriate.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and (2) of the Listing Rules, it must announce its results based on the financial results that have yet to be agreed with the auditors (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Company for the 2025 Annual Results at this stage as such management accounts may not accurately reflect the financial performance and position of the Company.

The Company will make further announcement(s) to provide updates on the above matters as and when appropriate in accordance with the Listing Rules and the SFO.

POSTPONEMENT OF THE BOARD MEETING

In light of the delay in the publication of the 2025 Annual Results, the Board meeting in respect of reviewing and approving, among other matters, the 2025 Annual Results will be postponed. The Company will publish further announcement(s) to inform the shareholders of the Company of the date of the Board meeting as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Exchange has been suspended with effect from 9:00 a.m. on 16 July 2025 and will continue to be suspended until further notice.

By Order of the Board
Guangdong Adway Construction (Group) Holdings Company Limited*
Ye Yujing
Chairman

Hong Kong, March 30, 2026

As at the date of this announcement, the Board comprises Mr. Ye Yujing, Ms. Ye Xiujin, Mr. Ye Guofeng and Mr. Ye Jiajun as executive Directors; Mr. Zhuang Liangbin as a non-executive Director; and Mr. Cai Huiming, Mr. Sun Changqing, Mr. Lin Zhiyang and Mr. Zhou Wanxiong as independent nonexecutive Directors.

** For identification purpose only*