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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING AND
THE DOMESTIC SHARES SHAREHOLDERS CLASS MEETING
HELD ON 12 JUNE 2020
AND THE H SHARES SHAREHOLDERS CLASS MEETING
SCHEDULED ON 12 JUNE 2020**

The Board announces that all the resolutions as set out in the AGM Notice and Domestic Shares Shareholders Class Meeting Notice were duly passed by way of poll, by the Shareholders who were entitled to attend and vote at the Meetings.

Article 9.4 of the Articles of Association provides that, in respect of a separate class meeting convened to consider the modification of the rights of any share of the class, the necessary quorum shall be the person(s) holding more than one-third of the issued share of that class. The amendments to the Articles of Association subject to approval by H shares shareholders class meeting scheduled on 12 June 2020 include the modification of the rights of any share of the class. The number of H Shares represented by holders of H Shares present in person or by proxy at the H Shares Shareholders Class Meeting to consider amendments to the Articles of Association modifying the rights of the H Shares was less than one-third of the issued H Shares and therefore the H Shares Shareholders Class Meeting cannot be duly convened as scheduled.

References are made to the notice of annual general meeting (the "AGM Notice"), notice of the domestic shares shareholders class meeting (the "Domestic Shares Shareholders Class Meeting Notice"), notice of the H shares shareholders class meeting (the "H Shares Shareholders Class Meeting Notice") and the circular of the Company (the "Circular")

all dated 24 April 2020 of Guangdong Adway Construction (Group) Holdings Company Limited (the “Company”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The annual general meeting (the “AGM”) was held on Friday, 12 June 2020, at 11:30 a.m. The domestic shares shareholders class meeting (the “Domestic Shares Shareholders Class Meeting”) of the Company was held on Friday, 12 June 2020 immediately after the conclusion of the AGM. The AGM and the Domestic Shares Shareholders Class Meeting (collectively, the “Meetings”) were held at the head office conference room, 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the People’s Republic of China.

The Board of the Company is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the Meetings.

Article 9.4 of the Articles of Association provides that, in respect of a separate class meeting convened to consider the modification of the rights of any share of the class, the necessary quorum shall be the person(s) holding more than one-third of the issued share of that class. The class meeting for holders of H Shares (the “H Shares Shareholders Class Meeting”) to consider amendments to the Articles of Association modifying the rights of the H Shares was scheduled to be held at the head office conference room, 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the PRC on Friday, 12 June 2020 at 12:15 p.m.. The number of H Shares represented by holders of H Shares present in person or by proxy at the H Shares Shareholders Class Meeting was less than one-third of the issued H Shares and therefore the H Shares Shareholders Class Meeting cannot be duly convened as scheduled.

POLL RESULTS OF THE AGM

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Shares Actually Voted (%)	
		For	Against
1	To consider and approve the report of the board of directors (the “Director(s)”) of the Company (the “Board”) for the year ended 31 December 2019.	169,544,145 (100%)	0 (0%)
2	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2019.	169,544,145 (100%)	0 (0%)
3	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the auditor’s report for the year ended 31 December 2019.	169,544,145 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Actually Voted (%)	
		For	Against
4	To consider and approve the re-election of Mr. Zu Li as a Supervisor of the Company.	169,544,145 (100%)	0 (0%)
5	To consider and approve the Board to fix the remunerations of the Directors and Supervisors of the Company.	169,544,145 (100%)	0 (0%)
6	To consider and approve the re-appointment of PricewaterhouseCoopers as the auditor of the Company, to hold office until the conclusion of the next annual general meeting, and to authorize the Board to fix the remuneration of the auditor.	169,544,145 (100%)	0 (0%)
Special Resolutions		Number of Shares Actually Voted (%)	
		For	Against
7	To consider and approve the resolution regarding the change in scope of business of the Company.	169,544,145 (100%)	0 (0%)
8	To consider and approve the resolution regarding the amendments to the Articles of Association.	169,544,145 (100%)	0 (0%)
9	To approve and grant an unconditional general mandate to separately or concurrently allot, issue and deal with additional Domestic Shares and/or H Shares and to make or grant offers, agreements and/or options in respect thereof.	169,544,145 (100%)	0 (0%)

Full text of the above resolutions is stated in the AGM Notice.

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 6, these resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of the resolutions numbered 7 to 9, these resolutions were duly passed as special resolutions of the Company.

POLL RESULTS OF THE DOMESTIC SHARES SHAREHOLDERS CLASS MEETING

The poll results in respect of all the resolution proposed at the Domestic Shares Shareholders Class Meeting are as follows:

Special Resolutions		Number of Shares Actually Voted (%)	
		For	Against
1	To consider and approve the resolution regarding the amendments to the Articles of Association.	165,242,645 (100%)	0 (0%)

Full text of the above resolution is stated in the Domestic Shares Shareholders Class Meeting Notice.

As more than two-thirds of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

Although the special resolution numbered 8 proposed at the AGM and the special resolution numbered 1 proposed at the Domestic Shares Shareholders Class Meeting were both duly passed at the AGM and the Domestic Shares Shareholders Class Meeting respectively, the corresponding amendments to the Articles of Association are still subject to approval at the H Shares Shareholders Class Meeting, which cannot be convened as scheduled for the aforesaid reason, and therefore cannot take effect.

Notes:

1. As at the date of the AGM and the Class Meetings, the total number of issued shares was 240,930,645 shares, including 62,763,000 H Shares and 178,167,645 Domestic Shares, which represented the total number of shares entitling the holders to attend and vote on the proposed resolutions at the AGM and the Class Meetings.
2. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of any of the proposed resolutions at the AGM and the Class Meetings, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM and the Class Meetings.

4. For the above resolutions,
- (i) the Shareholders, proxies or authorised representatives holding in aggregate of 169,544,145 Shares, representing approximately 70.37% of the total voting Shares, were present in person or by proxy at the AGM;
 - (ii) the Shareholders, proxies or authorised representatives holding in aggregate of 165,242,645 Domestic Shares, representing approximately 92.75% of the total Domestic Shares, were present in person or by proxy at the Domestic Shares Shareholders Class Meeting; and
 - (iii) the Shareholders, proxies or authorised representatives holding in aggregate of 2,662,000 H Shares, representing approximately 4.24% of the total H Shares, were present in person or by proxy at the H Shares Shareholders Class Meeting. The number of H Shares represented by holders of H Shares present in person or by proxy at the H Shares Shareholders Class Meeting was less than one-third of the issued H Shares and therefore the H Shares Shareholders Class Meeting cannot be duly convened as scheduled.
5. The Company's H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM and the Class Meetings for the purpose of vote-taking.

By order of the Board of Directors
Guangdong Adway Construction (Group) Holdings Company Limited*
Mr. Ye Yujing
Chairman, Executive Director and Chief Executive Officer

Shenzhen, the PRC, 12 June 2020

As of the date of this announcement, the Board of the Company comprises Mr. Ye Yujing, Mr. Liu Yilun, Ms. Ye Xiujin, Mr. Ye Guofeng, and Mr. Ye Niangting, as Executive Directors; Ms. Li Yuanfei as Non-Executive Director; and Mr. Cheung Wai Yeung Michael, Ms. Zhai Xin, and Mr. Lin Zhiyang, as Independent Non-executive Directors.

* *For identification purpose only*