

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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 28 AUGUST 2020**

The Board is pleased to announce that the resolutions proposed as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM.

References are made to the notice of the extraordinary general meeting (the “**Notice of EGM**”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”) dated 13 July 2020 and the circular of the Company (the “**Circular**”) dated 13 July 2020. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolutions proposed as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM.

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

Ordinary Resolution		Number of Shares Actually Voted (%)	
		For	Against
1	To consider and approve the resolution regarding of the election of Mr. Ye Jiajun as executive Director of the Company.	141,312,645 (100%)	0 (0%)

As more than one-half of the votes were cast in favour of the resolution numbered 1, the resolution was duly passed as an ordinary resolution of the Company.

Special Resolution		Number of Shares Actually Voted (%)	
		For	Against
1	To consider and approve the resolution regarding the amendments to the Articles of Association.	141,312,645 (100%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the resolution numbered 2, the resolution was duly passed as special resolution of the Company.

Notes:

1. As at the date of the EGM, the total number of issued Shares was 240,930,645 Shares, comprising 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 resolution at the EGM.
2. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of the proposed resolution at the EGM, 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 the proposed resolution at the EGM.
4. For the above resolution, the Shareholders, proxies or authorised representatives holding in aggregate of 141,312,645 Shares, representing approximately 58.65% of the total voting Shares, were present in person or by proxy at the EGM.
5. The Company's H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM 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, 28 August 2020

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

* For identification purpose only