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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)

CHANGE OF REGISTERED OFFICE AND CONTACT DETAILS

The board of directors (the “**Board**”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”) hereby announces that with effect from 1 April 2017, the registered office and contact details of the Company have been changed to:

Registered office : Suite 2203, Level 22, Office Tower, Langham Place, 8 Argyle Street,
Mong Kok, Kowloon, Hong Kong
Telephone : (852) 3423 4302
Facsimile : (852) 3423 4350

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, 3 April 2017

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; Mr. Tian Wen as a Non-executive Director; and Mr. Li Bingren, Mr. Fung Yat Sang, and Mr. Lin Zhiyang, as Independent Non-executive Directors.

* For identification purpose only