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)

REPLY SLIP FOR ANNUAL GENERAL MEETING

To: Guangdong Adway Construction (Group) Holdings Company Limited* (the "Company")

I/We, *(Note 1)* _____ (Chinese name(s)),

_____ (English name(s)) of

_____

(address as shown in the register of members) being the registered holder(s) of

(Note 2)

_____

Domestic Share(s)/H Share(s) *(Note 3)* of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the annual general meeting of the Company to be 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 on Wednesday, 31 May 2017 at 11:00 a.m.

Date: _____   Signature(s): _____

Notes:

1. Please insert the full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.

2. Please insert the number of Domestic Shares and H Shares registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares in the capital of the Company registered in your name(s).

3. Please delete as appropriate.

4. This completed and signed reply slip should be returned to the Company on or before Thursday, 11 May 2017. For Domestic Shareholders of the Company, the reply slip should be lodged with the Board office of the Company in the PRC at 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, PRC by hand, by post or by fax (fax no.: (86) 0755-82226869). For H Shareholders of the Company, the reply slip should be lodged with the Company's H Share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong by hand or by post.

*   *For identification purpose only*