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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 ANNUAL GENERAL MEETING
HELD ON 31 MAY 2017**

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

References are made to the notice of the annual general meeting of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”) dated 12 April 2017 (the “**Notice of AGM**”) and the circular of the Company dated 12 April 2017 (the “**Circular**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of AGM was duly passed by the Shareholders by way of poll at 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 of the Company for the year ended 31 December 2016.	141,797,000 (100%)	0 (0.00%)
2	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2016.	141,797,000 (100%)	0 (0.00%)
3	To consider and approve the report of the auditors and the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2016.	141,797,000 (100%)	0 (0.00%)

Ordinary Resolutions		Number of Shares Actually Voted (%)	
		For	Against
4	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.	141,797,000 (100%)	0 (0.00%)
5	To consider and approve the appointment of Mr. Wang Zhao Wen (王肇文) as the independent non-executive director of the Company.	141,797,000 (100%)	0 (0.00%)
6	To consider and approve the appointment of Mr. Tang Wai Man Raymond (鄧偉文) as the independent non-executive director of the Company.	141,797,000 (100%)	0 (0.00%)
7	To consider and approve the appointment of Mr. Zu Li (祖力) as the supervisor of the Company.	141,797,000 (100%)	0 (0.00%)
8	To consider and approve the Board to fix the remunerations of the Directors and Supervisors of the Company.	141,797,000 (100%)	0 (0.00%)
Special Resolution		Number of Shares Actually Voted (%)	
		For	Against
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.	141,797,000 (100%)	0 (0.00%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 8, 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 resolution numbered 9, the resolution was duly passed as a special resolution of the Company.

Notes:

- As at the date of the AGM, the total number of issued Shares was 211,050,000 Shares, comprising 52,763,000 H Shares and 158,287,000 Domestic Shares, which represented the total number of shares entitling the holders to attend and vote on the proposed resolutions at the AGM.
- 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, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
- 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.
- For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 141,797,000 Shares, representing approximately 67.19% of the total voting Shares, were present in person or by proxy at the AGM.

5. The Company's H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM 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, 31 May 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*