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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)**

**ANNOUNCEMENT**  
**APPOINTMENT OF SUPERVISOR**

The board of directors (the “**Board**”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”) announced that Mr. Ye Weizhou (“**Mr. Ye**”) was appointed as an employee representative supervisor of the fifth session of the supervisory committee at the Company’s staff conference held on 17 April 2018.

In accordance with the articles of association of the Company, as Mr. Ye was elected democratically as an employee representative supervisor of the fifth session of the supervisory committee by the employees of the Company, his appointment is not subject to approval by the general meeting of Shareholders and shall come into effect from the date of the 2017 Annual General Meeting of the Company (the “**AGM**”).

Mr. Wu Hanguang (“**Mr. Wu**”), the employee representative supervisor of the fourth session of the supervisory committee of the Company will retire on the date of the 2017 Annual General Meeting of the Company (the “**AGM**”).

**Appointment of Supervisor**

The board of directors (the “**Board**”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”) announced that Mr. Ye Weizhou (“**Mr. Ye**”) was appointed as an employee representative supervisor of the fifth session of the supervisory committee at the Company’s staff conference held on 17 April 2018.

In accordance with the articles of association of the Company, as Mr. Ye was elected democratically as an employee representative supervisor of the fifth session of the supervisory committee by the employees of the Company, his appointment is not subject to approval by the shareholders of the Company (the “Shareholders”) and shall come into effect from the date of the 2017 annual general meeting of the Company (the “AGM”).

Mr. Wu Hanguang (“Mr. Wu”, the employee representative supervisor of the fourth session of the supervisory committee of the Company) will retire on the date of the 2017 Annual General Meeting of the Company (the “AGM”).

Mr. Wu has confirmed that he had no disagreements with the supervisory committee of the Company and there were no other matters relating to his resignation that need to be brought to the attention of the Shareholders. During his tenure of service, Mr. Wu has always been diligent and committed to his work and has made contributions to the development of the Company. The Board would like to express its sincere gratitude to Mr. Wu for his contributions to the Company.

#### **The Biographies of the Employee Representative Supervisor of the Fifth Session of the Supervisory Committee of the Company**

Mr. Ye Weizhou, aged 27, was appointed as an employee representative supervisor of the Company in April 2018. Mr. Ye gained his bachelor’s degree in project management from Guangdong University of Technology (廣東工業大學) in July 2015. Currently he works as the funding associate in the finance department of the Company. He was granted the certificates of both Quality Control Officer and Safety Officer in May 2015. In addition, he was granted the C level certificate in safety evaluation in September 2015.

Save as disclosed above, Mr. Ye does not have any relationship with any director, senior management or substantial or controlling Shareholder, nor does he have any interest in the shares of the Company within the meaning of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Ye did not hold any other positions in the Company or any of its subsidiaries or any directorships in other listed companies in the last three years.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the Shareholders or any information in relation to the appointment of Mr. Ye that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

The term of office of Mr. Ye as an employee representative supervisor of the fifth session of the supervisory committee of the Company is for a period commencing from the date of the AGM to the date of the annual general meeting to be convened in 2021. The remuneration of Mr. Ye for serving as an employee representative supervisor of the fifth session of the supervisory committee of the Company will be determined by the Board according to the authorization to be granted by the Shareholders at the AGM.

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, 20 April 2018

*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 Non-Executive Director; and Mr. Wang Zhaowen, Mr. Tang Wai Man Raymond, and Mr. Lin Zhiyang, as Independent Non-executive Directors.*

\* *For identification purpose only*