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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at conference room of the head office 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the PRC on Monday, 27 August 2018 at 11:30 a.m. for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries (together, the “Group”) for the six months ended 30 June 2018 (the “2018 Interim Results”);
2. to consider and approve the draft announcement for the 2018 Interim Results of the Group to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. to consider the payment of an interim dividend, if any;
4. to consider the closure of the register of members, if necessary; and
5. to transact any other business.

By order of the Board
Guangdong Adway Construction (Group) Holdings Company Limited*
Mr. Ye Yujing
Chairman, Executive Director and Chief Executive Officer

Shenzhen, the PRC, 13 August 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 an 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*