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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 (the “**Board**”) of directors (the “**Directors**”) of Guangdong Adway Construction (Group) Holdings Company Limited\* (the “**Company**”) announces that a meeting of the Board will be held at the Head Office conference room, 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the PRC on Thursday, 28 March 2019 at 11:30 a.m. for the following purposes:

1. To consider and approve the audited consolidated results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2018;
2. To consider and approve the announcement of the audited consolidated results of the Group for the year ended 31 December 2018 to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
3. To consider and recommend the payment of final dividend for the year ended 31 December 2018, if any;
4. To consider the closure of the register of members, if necessary; and
5. To transact any other business, if any.

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, 12 March 2019

*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. Cheung Wai Yeung Michael, and Mr. Lin Zhiyang, as Independent Non-executive Directors.*

*\* For identification purpose only*