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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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
(1) THE PROPOSED ISSUE OF SUBSCRIPTION SHARES
UNDER THE SPECIFIC MANDATE
AND
(2) PROPOSED AMENDMENTS TO THE ARTICLES
OF ASSOCIATION**

Reference is made to the Company's announcement dated 9 May 2019 ("**Announcement**") in respect of the proposed issue of Subscription Shares under the Specific Mandate and proposed amendments to the Articles of Association of the Company. Unless otherwise defined herein, terms used herein shall have the same meanings as defined in the Announcement.

DELAY IN DESPATCH OF CIRCULAR

As stated in the Announcement, the circular containing, among other things, (i) details of the proposed issue of Subscription Shares under the Specific Mandate and the proposed amendments to the Articles of Association; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders on the proposed issue of Subscription Shares; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders on the issue of Subscription Shares and (iv) notice convening the EGM and the Class Meetings, is expected to be despatched on or before 4 June 2019 in compliance with the Listing Rules. Given that more time is required to prepare the necessary information for inclusion in the circular, it is currently expected that the circular will be despatched to the Shareholders on or before 18 June 2019.

By order of the Board
Guangdong Adway Construction (Group) Holdings Company Limited*
(廣東愛得威建設(集團)股份有限公司)

Mr. Ye Yujing
Chairman, Executive Director and Chief Executive Officer

4 June 2019, Shenzhen, the PRC

As at 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; Ms. Li Yuanfei as Non-Executive Director; and Mr. Cheung Wai Yeung Michael, Mr. Wang Zhaowen, and Mr. Lin Zhiyang, as Independent Non-executive Directors.

* *For identification purpose only*