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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  
PROPOSED AMENDMENTS TO THE ARTICLES  
OF ASSOCIATION**

Reference is made to the Company's announcement dated 22 May 2019 and 28 May 2019 (“**Announcements**”) in respect of the proposed increase in registered share capital and the 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 Announcements.

## **DELAY IN DESPATCH OF CIRCULAR**

As stated in the Announcements, the circular containing, among other things, (i) details of the proposed increase in registered share capital and the proposed amendments to the Articles of Association; and (ii) notice convening the EGM and the Class Meetings, is expected to be despatched on or before 6 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*

6 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*