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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING,
THE DOMESTIC SHARES SHAREHOLDERS CLASS MEETING
AND THE H SHARES SHAREHOLDERS CLASS MEETING HELD
ON 26 JULY 2019**

The Board is pleased to announce that all the resolutions as set out in the EGM Notice, Domestic Shares Shareholders Class Meeting Notice and H Shares Shareholders Class Meeting Notice were duly passed by way of poll, by the Shareholders who were entitled to attend and vote at the Meetings.

References are made to the notice of extraordinary general meeting (the “**EGM Notice**”), notice of the domestic shares shareholders class meeting (the “**Domestic Shares Shareholders Class Meeting Notice**”), and notice of the H shares shareholders class meeting (the “**H Shares Shareholders Class Meeting Notice**”) all dated 10 June 2019 of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”), the circular of the Company dated 17 June 2019 (the “**Circular**”) and the supplemental announcement of the Company dated 17 June 2019. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The extraordinary general meeting (the “**EGM**”) was held on Friday, 26 July 2019, at 11:30 a.m. The domestic shares shareholders class meeting (the “**Domestic Shares Shareholders Class Meeting**”) and the H shares shareholders class meeting (the “**H Shares Shareholders Class Meeting**”) of the Company were held respectively on Friday, 26 July 2019 immediately after the conclusion of the EGM. The EGM, the Domestic Shares Shareholders Class Meeting and the H Shares Shareholders Class Meeting (collectively,

the “Meetings”) were held at the head office conference room, 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the People’s Republic of China.

The Board of the Company is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the Meetings.

POLL RESULTS OF THE EGM

The poll results in respect of all the resolutions proposed at the EGM are as follows:

Special Resolutions		Number of Shares Actually Voted (%)	
		For	Against
1	To consider and approve the resolution regarding the grant of a specific mandate to the board of directors of the Company.	138,174,500 (100%)	0 (0.00%)
2	To consider and approve the resolution regarding the execution of the First Domestic Share Subscription Agreement.	138,174,500 (100%)	0 (0.00%)
3	To consider and approve the resolution regarding the increase in registered share capital.	138,174,500 (100%)	0 (0.00%)
4	To consider and approve the resolution regarding the amendments to the Articles of Association.	138,174,500 (100%)	0 (0.00%)

Full text of the above resolutions is stated in the EGM Notice.

As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 1 to 4, these resolutions were duly passed as special resolutions of the Company.

POLL RESULTS OF THE DOMESTIC SHARES SHAREHOLDERS CLASS MEETING

The poll results in respect of all the resolutions proposed at the Domestic Shares Shareholders Class Meeting are as follows:

Special Resolutions		Number of Shares Actually Voted (%)	
		For	Against
1	To consider and approve the resolution regarding the grant of a specific mandate to the board of directors of the Company.	133,752,000 (100%)	0 (0.00%)
2	To consider and approve the resolution regarding the execution of the First Domestic Share Subscription Agreement.	133,752,000 (100%)	0 (0.00%)
3	To consider and approve the resolution regarding the increase in registered share capital.	133,752,000 (100%)	0 (0.00%)
4	To consider and approve the resolution regarding the amendments to the Articles of Association.	133,752,000 (100%)	0 (0.00%)

Full text of the above resolutions is stated in the Domestic Shares Shareholders Class Meeting Notice.

As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 1 to 4, these resolutions were duly passed as special resolutions of the Company.

POLL RESULTS OF THE H SHARES SHAREHOLDERS CLASS MEETING

The poll results in respect of all the resolutions proposed at the H Shares Shareholders Class Meeting are as follows:

Special Resolutions		Number of Shares Actually Voted (%)	
		For	Against
1	To consider and approve the resolution regarding the grant of a specific mandate to the board of directors of the Company.	4,422,500 (100%)	0 (0.00%)
2	To consider and approve the resolution regarding the execution of the First Domestic Share Subscription Agreement.	4,422,500 (100%)	0 (0.00%)
3	To consider and approve the resolution regarding the increase in registered share capital.	4,422,500 (100%)	0 (0.00%)
4	To consider and approve the resolution regarding the amendments to the Articles of Association.	4,422,500 (100%)	0 (0.00%)

Full text of the above resolutions is stated in the H Shares Shareholders Class Meeting Notice.

As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 1 to 4, these resolutions were duly passed as special resolutions of the Company.

Notes:

1. As at the date of the Meetings, the total number of issued shares was 221,050,000 shares, including 158,287,000 Domestic Shares. As stated in the Circular, Ningbo Meishan Bonded Area Xingwang Yinghua Equity Investment Center (Limited Partnership) (寧波梅山保稅港區興旺贏華股權投資中心(有限合夥)) (“**Xingwang Yinghua**”) is required to abstain from voting on the relevant resolutions to be proposed at the Meetings. As at the Latest Practicable Date, Xingwang Yinghua held a total of 10,000,000 domestic shares, representing approximately 4.52% of the total number of issued shares. Accordingly, the total number of shares conferring rights on shareholders to attend the EGM and vote in favour or against the resolutions at the EGM is 211,050,000 shares, equivalent to approximately 95.48% of the total number of issued shares as at the date of the EGM. The total number of domestic shares conferring rights on domestic shares shareholders to attend the Domestic Shares Shareholders Class Meeting and vote in favour or against the resolutions at the Domestic Shares Shareholders Class Meeting is 148,287,000 shares, equivalent to approximately 93.68% of the total number of issued domestic shares as at the date of the Domestic Shares Shareholders Class Meeting.

2. As stated in the Circular, Xingwang Yinghua is required to abstain from voting on the relevant resolutions to be proposed at the EGM and the Class Meetings.
3. As at the date of the H Shares Shareholders Class Meeting, the total number of issued H shares was 62,763,000 shares. Therefore, the total number of H shares that give H shares shareholders the right to attend the H Shares Shareholders Class Meeting and vote in favour or against the resolutions at the H Shares Shareholders Class Meeting is 62,763,000 shares.
4. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the relevant resolution at the EGM or the Class Meetings, and there were no Shares requiring the Shareholders to abstain from voting at the EGM or the Class Meetings under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on the relevant resolution at the EGM or the Class Meetings.
5. For the above resolutions,
 - (i) the Shareholders, proxies or authorised representatives holding in aggregate of 138,174,500 Shares, representing approximately 62.51% of the total voting Shares, were present in person or by proxy at the EGM;
 - (ii) the Shareholders, proxies or authorised representatives holding in aggregate of 133,752,000 Shares, representing approximately 84.50% of the total Domestic Shares, were present in person or by proxy at the Domestic Shares Shareholders Class Meeting; and
 - (iii) the Shareholders, proxies or authorised representatives holding in aggregate of 4,422,500 Shares, representing approximately 7.05% of the total H Shares, were present in person or by proxy at the H Shares Shareholders Class Meeting.
6. The Company's H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM, Domestic Shares Shareholders Class Meeting and H Shares Shareholders Class Meeting for the purpose of vote-taking.

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, 26 July 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; Ms. Li Yuanfei as Non-Executive Director; and Mr. Cheung Wai Yeung Michael, Ms. Zhai Xin, and Mr. Lin Zhiyang, as Independent Non-executive Directors.

* For identification purpose only