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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 21 NOVEMBER 2022  
AND  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Board is pleased to announce that the resolution proposed as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM.

References are made to the notice of the extraordinary general meeting (the “**Notice of EGM**”) and a circular (the “**Circular**”) of Guangdong Adway Construction (Group) Holdings Company Limited\* (the “**Company**”) both dated 1 November 2022. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution proposed as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held at the head office conference room, 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the PRC on Monday, 21 November 2022 at 11:30 a.m..

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

Special Resolution		Number of Shares Actually Voted (%)	
		For	Against
1.	To consider and approve the amendments to the Articles of Association.	105,425,024 (80.92%)	24,855,645 (19.08%)

As more two-thirds of the votes were cast in favour of this resolution, this resolution was duly passed as a special resolution of the Company.

*Notes:*

- As at the date of the EGM, the total number of issued Shares was 240,930,645 Shares, comprising 62,763,000 H Shares and 178,167,645 Domestic Shares, which represented the total number of Shares entitling the holders to attend and vote on the proposed resolution at the EGM.
- There were no Shareholders entitled to attend the EGM, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of the proposed resolutions at the EGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting at the EGM.
- None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.
- For the above resolution, the Shareholders, proxies or authorised representatives holding in aggregate of 130,280,669 Shares, representing approximately 54.07% of the total voting Shares, were present in person or by proxy at the EGM.
- Tricor Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer at the EGM for the purpose of vote-taking.
- Mr. Ye Yujing, Ms. Ye Xiujin, Mr. Ye Guofeng, and Mr. Ye Jiajun as executive Directors, Mr. Zhuang Liangbin as non-executive Director, and Mr. Cai Huiming, Mr. Sun Changqing, Mr. Lin Zhiyang and Mr. Zhou Wanxiong as independent non-executive Directors attended the EGM.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board hereby announces that relevant resolution regarding the proposed amendments to the Articles of Association has been duly passed as a special resolution at the EGM. Please refer to the Circular for details of the proposed amendments to the Articles of Association. The amended Articles of Association is effective from 21 November 2022. The full text of which will be available for inspection on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.aidewei.cn](http://www.aidewei.cn)).

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, 21 November 2022

*As at the date of this announcement, the Board comprises Mr. Ye Yujing, Ms. Ye Xiujin, Mr. Ye Guofeng and Mr. Ye Jiajun as executive Directors; Mr. Zhuang Liangbin as non-executive Director; and Mr. Cai Huiming, Mr. Lin Zhiyang, Mr. Sun Changqing and Mr. Zhou Wanxiong as independent non-executive Directors.*

\* *For identification purpose only*