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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 Friday, 24 March 2017 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 2016;
2. To consider and approve the announcement of the audited consolidated results of the Group for the year ended 31 December 2016 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 2016, 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, 7 March 2017

As of the date of this announcement, the Board of Directors comprises Mr. Ye Yujing, Mr. Liu Yilun, Ms. Ye Xiujin, Mr. Ye Guofeng, and Mr. Ye Niangting, as Executive Directors; Mr. Tian Wen as a Non-executive Director; and Mr. Li Bingren, Mr. Fung Yat Sang, and Mr. Lin Zhiyang, as Independent Non-executive Directors.

* For identification purpose only