

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/9/2017				
To : Hong Kong Exchanges and Cl	earing Limited				
Guangdong Adway Construction (Group) Holdings Company Limited Pate Submitted 9/10/2017					
I. Movements in Authorised Share	Capital				
1. Ordinary Shares					
(1) Stock code : <u>6189</u> Desc	cription : H Share	s			
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding mon	th <u>52,763,000</u>	1.00	52,763,000		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	52,763,000	1.00	52,763,000		
(2) Stock code : N/A Desc	cription : Domesti	c Shares			
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)		
Balance at close of preceding mon	th 158,287,000	1.00	158,287,000		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	158,287,000	1.00	158,287,000		

Stock code :	N/A	Description	n: <u>N/A</u>		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at clos	e of precedin	ig month N/	A		
ncrease/(decre	ease)			_	
Balance at clos	e of the mon	th			
3. Other Classe	es of Shares				
3. Other Classe Stock code :	es of Shares N/A	Description	n: <u>N/A</u>		
		_	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other classes of shares	(State	capital
Stock code :	N/A e of preceding		No. of other classes of shares	(State	capital

II. Movements in Issued Share Capital

	No. of ordir	•	No of preference	No. of other
	(1) H Shares	Shares	shares	classes of shares
Balance at close of preceding month	52,763,000	158,287,000	N/A	<u>N/A</u>
Increase/ (decrease) during the month	Nil	Nil	N/A	<u>N/A</u>
Balance at close of the month	52,763,000	158,287,000	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto including EGM thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.N/A shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the	s Issuer which	are to be Listed	t		
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
(/ /)					
Stock code (if listed) Class of shares			_		
issuable (Note 1) Subscription price			-		
EGM approval date		_	-		
(if applicable)	/ / /	`			
(dd/mm/yyyy) 2.	(/ /		-		
(/ /) Stock code (if listed)					
Class of shares			-		
			=		
Subscription price EGM approval date			-		
(if applicable)					
(dd/mm/yyyy) 3.	(/ /)	=		
<u>3.</u>					
(/ /)					
Stock code (if listed) Class of shares			=		
issuable (Note 1)			_		
Subscription price EGM approval date			_		
(if applicable)					
	(/ /)	-		
4.					
(/ /)					
Stock code (if listed) Class of shares			=		
icauchla (Nata 1)					
Subscription price			- -		
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)	_		
		Total [Ordina	ary charac) N/A	
		Total E		ary shares) <u>N/A</u> nce shares) N/A	-
				Other class) N/A	-

Convertibles (i.e. Convertible	e into Shares of t	he Issuer which	ch are to be List	ed)	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
	Currency of amount outstanding	close of preceding	Converted during the	Amount at close of the	thereto	close of the month
Class and description	outstanding	month	month	month		
1. N/A						
	_					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(/ /)					
(dd/mm/yyyy) 3.	(/ /)					
<u>J.</u>						
	<u> </u>					
-	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	<u>—</u>					
	<u>—</u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
	, , , ,		Total C. (Ordina	ary shares) N/A	4	
			(Preferen	ce shares) N/A	4	- -
			(O	ther class) N/A	٠	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. N/A		
abaraa (Nata 1)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(0.11.01.01.000)		

Ot	her Movements	in Issued Sha	are Capital					
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1900 01 10000							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(22.2,),),)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares				
				issuable (Note 1)	, , ,	,		
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N 1/A	21/2
							N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

Type of Issue								No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shar issuable (Note 1)	es -					
9. Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
			Class of shar issuable (Note 1)	es -					
10. Other (Please specify)	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
			To	al E.			dinar		
			(P			e s	hares) N/A) N/A) N/A	- - -
Total increase / (dec	crease) in o	ordinary shares du	ring the month (i.e. To	al of	A to	o E): (1	<i></i>	
							(2		
Total increase / (ded	rease) in p	reference shares	during the month (i.e.	Total	of A	A to	E):	N/A	
Total increase / (dec E):	rease) in o	other classes of sh	ares during the month	(i.e.	Tot	al c	of A to	N/A	
	ld be the s	ame as the releva	nt figures under II abo	ve ("I	Moı	ven	nents	in Issued Si	hare

Remarks (if any):	
	,
Submitted by: Kou Yue	
Title: Joint Company Secretary (Director, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.