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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 20 AUGUST 2018**

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**”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”) dated 29 June 2018 and the circular of the Company (the “**Circular**”) dated 29 June 2018. 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.

The poll result in respect of the resolution proposed at the EGM is as follows:

Ordinary Resolution		Number of Shares Actually Voted (%)	
		For	Against
1	To consider and approve the election of Mr. CHEUNG Wai Yeung Michael (張威揚先生) as an independent non-executive Director of the Company.	143,752,000 (100%)	0 (0%)

As more than one-half of the votes were cast in favour of the resolution numbered 1, the resolution was duly passed as an ordinary resolution of the Company.

Notes:

1. As at the date of the EGM, the total number of issued Shares was 211,050,000 Shares, comprising 52,763,000 H Shares and 158,287,000 Domestic Shares, which represented the total number of shares entitling the holders to attend and vote on the proposed resolution at the EGM.
2. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of the proposed resolution at the EGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
3. 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.
4. For the above resolution, the Shareholders, proxies or authorised representatives holding in aggregate of 143,752,000 Shares, representing approximately 68.11% of the total voting Shares, were present in person or by proxy at the EGM.
5. The Company's H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM 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, 20 August 2018

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; Mr. Tian Wen as a Non-executive Director; and Mr. Wang Zhaowen, Mr. Cheung Wai Yeung Michael, Mr. Lin Zhiyang, as Independent Non-executive Directors.

* For identification purpose only

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and is not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinion expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*