

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 广东爱得威建设(集团)股份有限公司

**ADWAY** GUANGDONG ADWAY CONSTRUCTION (GROUP) HOLDINGS COMPANY LIMITED\*

*(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 19 MARCH 2019**

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

Reference is made to the notice of the extraordinary general meeting (the “**Notice of EGM**”) and the circular (the “**Circular**”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”) both dated 31 January 2019. 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 all the resolutions proposed as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at 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 increase in the registered share capital of the Company.	149,872,000 (100%)	0 (0%)
2.	To consider and approve the resolution regarding the change in scope of business of the Company.	149,872,000 (100%)	0 (0%)
3.	To consider and approve the resolution regarding the amendments to the Articles of Association.	149,872,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Actually Voted(%)	
		For	Against
4.	To consider and approve the resolution regarding the election of Ms. Li Yuanfei (黎媛菲) as a non-executive Director of the Company.	149,872,000 (100%)	0 (0%)
5.	To consider and approve the resolution regarding the election of Mr. Tian Wen (田文) as a Supervisor of the Company.	149,872,000 (100%)	0 (0%)

As more than two-third of the votes were cast in favour of the resolutions numbered 1, 2 and 3, the resolutions were duly passed as special resolutions of the Company.

As more than half of the votes were cast in favour of the resolutions numbered 4 and 5, the resolutions were duly passed as ordinary resolutions of the Company.

*Notes:*

- As at the date of the EGM, the total number of issued Shares was 221,050,000 Shares, comprising 62,763,000 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 resolutions at the EGM.
- 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 resolutions at the EGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
- None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the EGM.
- For the above resolutions, the Shareholders, proxies or authorized representatives holding in aggregate of 149,872,000 Shares, representing approximately 67.80% of the total voting Shares, were present in person or by proxy at the EGM.
- 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, 19 March 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 the Non-executive Director; and Mr. Wang Zhaowen, Mr. Cheung Wai Yeung Michael, Mr. Lin Zhiyang, as Independent Non-executive Directors.*

*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.*

*\* For identification purpose only*