

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/3/2019		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer	Guangdong Adway Cons Company Limited	struction (G	roup) Holdings
Date Submitted _	4/4/2019		
I. Movements in Authorised	Share Capital		
1. Ordinary Shares			
(1) Stock code : 6189	Description :	H Sh	ares
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of precedin	g month <u>62,763,000</u>	1.00	62,763,000
Increase/(decrease)	Nil		Nil
Balance at close of the mont	th <u>62,763,000</u>	1.00	62,763,000
(2) Stock code : N/A	Description :Domest	ic Shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of precedin	g month <u>158,287,000</u>	1.00	158,287,000
Increase/(decrease)	Nil		Nil
Balance at close of the mont	th <u>158,287,000</u>	1.00	158,287,000

2. Preference Shares			
Stock code : N/A Desc	cription : N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	nth N/A		
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Desc	cription : N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth N/A		
Increase/(decrease)		_	
Balance at close of the month	-		
Total authorised share capital at th <i>currency</i>):	e end of the month	(State 221,0	50,000

II. Movements in Issued Share Capital

	No. of ordir	nary shares		
	(1)H Shares	(2)Domestic Shares	No of preference shares	No. of other classes of shares
Balance at close of preceding month	62,763,000	158,287,000	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	N/A	N/A
Balance at close of the month	62,763,000	158,287,000	N/A	N/A

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 thereto as at close of including EGM Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.**N/A** shares (Note 1) 2.**N/A** shares (Note 1) 3.**N/A** 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 N/A of options (State currency)

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
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 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						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	(, ,	,				
Subscription price	(/ /)				
EGM approval date (if applicable)						
	(/ /)				
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable))				
		Total B		ary shares) N/A		_
			(Preferen	ce shares) N/A		- -
			(O	other class) N/A	L	_

Convertibles (i.e. Convertible	e into Shares of	the Issuer wh	nich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	Amount at close of the month	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						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , , ,					
(dd/mm/yyyy)) 2. N/A	(/ /)				
2. IV/A	<u> </u>					
						
						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3. N/A	, ,	<u>/</u>				
	_					
						
		·-				
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
	(/ /)				
4. N/A	<u>—</u>					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date		-				
(if applicable)	() ()	\				
(dd/mm/yyyy)	(/ /)	Total C. (Ordina	ary charach NI/	۸	
				ice shares) N//		_
			,	ther class) N/		_
İ			()	Jiacoj <u>14//</u>	-	_

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

Opti	ons (other than under Share Option Schemes)		
if a	ll particulars including EGM approval date (dd/mm/yyyy), pplicable, 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		
	(/ /)		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	•
	(Other class)	N/A	•
	(,		•

shares of issuer is suer is suable (Note 1) 1. Rights issue At price: State currency Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (Note 1) Lisue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (/) N/A Class of shares issuable (Note 1) N/A Class of shares issuable (Note 1) EGM approval date: (/ /) (/) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (Note 1) EGM approval date: (/ /)	Ot	her Movements	in Issued Sha	are Capital					
Class of shares State Issue and allotment Class of shares Issue and allotment Class of shares Class of shares Issue and allotment Class of shares Class of		Type of Issue						shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
State State State Currency State State State Currency State State Currency State Class Cla		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
At price : currency date : (dd/mm/yyyy)									
Class of shares State Issue and allotment (/ /) (dd/mm/yyyy)	1.	Rights issue	At price :			(/ /)		
Class of shares State Class of shares Cl					EGM approval date:	(/ /)		
State State State Currency State Currency State Currency State Currency Class of shares Class of shares Class and allotment Class of shares Class and allotment Class of shares Class and allotment Class and					(dd/mm/yyyy)			N/A	N/A
State State State Currency State Currency State Currency State Currency Class of shares Class of shares Class and allotment Class of shares Class and allotment Class of shares Class and allotment Class and									
Class of shares State Currency State Cld/mm/yyyy)									
Class of shares ————————————————————————————————————	2.	Open offer	At price :			(/ /)		
Class of shares ————————————————————————————————————					EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
State Stat								N/A	<u>N/A</u>
3. Placing At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
Class of shares ————————————————————————————————————	3.	Placing	At price :		Issue and allotment	(/ /)		
Class of shares ————————————————————————————————————				·	EGM approval date:	(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(dd/mm/yyyy)			N/A	N/A
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy)									
EGM approval date: (/ /) (dd/mm/yyyy)	4.	Bonus issue			Issue and allotment	(/ /)		
(dd/mm/yyyy)						(/ /)		
					(dd/mm/yyyy)			N/A	N/A
1									

	Type of legue						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
	Type of Issue							monur
5.	Scrip dividend	At price :	State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	/)		N/A
6.	Repurchase of shares			Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	/)		N/A
7.	Redemption of shares			Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	/)		N/A
8.	Consideration issue	At price :	State currency———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/			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)	-	
Capital reorganisation	Issue and allotment date : (dd/mm/yyyy))	
	EGM approval date: (/ /)	
	(dd/mm/yyyy)	N/A	<u>N/A</u>
	Class of sharesissuable (Note 1)		
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
	Total E. (Ordin	ary	
	shaı (Preference shaı	res) <mark>N/A</mark>	_
	(Other cla	· -	_
Total increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E):	(1) N/A	
		(2) N/A	
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E	: N/A	
Total increase / (decrease) in other classes of sha E):	ares during the month (i.e. Total of A	to N/A	
(These figures should be the same as the relevar Capital").)	nt figures under II above (" Moveme	nts in Issued S	Share

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remar	ks (if any):
Submit	tted by: Kou Yue
Subilli	tted by:Kou Yue
Γitle:	Joint Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.