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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)**

## **INDICATIVE ANNOUNCEMENT ON THE CONVENING OF THE H SHARES SHAREHOLDERS CLASS MEETING**

This announcement is published in accordance with Article 9.6 of the articles of association (the “**Articles of Association**”) of Guangdong Adway Construction (Group) Holdings Co., Ltd.\* (the “**Company**”).

As calculated by the Company based on written replies received twenty (20) days prior to the convening of the class meeting for holders of H shares to be held on 26 July 2019 (the “**H Shares Shareholders Class Meeting**”), the number of H shares with voting rights represented by shareholders who have indicated they will attend the H Shares Shareholders Class Meeting has not reached more than half (1/2) of the total number of H shares with voting rights of the Company. In accordance with Article 9.6 of the Articles of Association, the Company hereby announces an indicative announcement regarding the details of the H Shares Shareholders Class Meeting as follows:

1. Date and time at which the H Shares Shareholders Class Meeting will be convened: 26 July 2019 (Friday) at 12:15 p.m. (or immediately after the conclusion or adjournment of the extraordinary general meeting in 2019 of the Company, whichever is later).
2. Venue for the H Shares Shareholders Class Meeting: Conference Room, 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the People's Republic of China.
3. For details of the matters to be considered at the H Shares Shareholders Class Meeting, please refer to the notice of the H Shares Shareholders Class Meeting dated 10 June 2019 and the circular of the Company dated 17 June 2019.

For holders of H shares of the Company, the form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Company's H share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 24 hours before the time appointed for holding the meeting or any adjournment thereof or the time appointed for passing the resolutions to be valid. Delivery of the form of proxy shall not preclude a member from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

By Order of the Board  
**Guangdong Adway Construction (Group) Holdings Company Limited\***  
**Mr. Ye Yujing**  
*Chairman, Executive Director and Chief Executive Officer*

Shenzhen, the PRC, 19 July 2019

*As at the date of this notice, 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 Non-Executive Director; and Mr. Cheung Wai Yeung Michael, Ms. Zhai Xin, and Mr. Lin Zhiyang, as Independent Non-executive Directors.*

\* *For identification purpose only*