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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Guangdong Adway Construction (Group) Holdings Company Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2019, for the purposes of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2019, the publication of such results, considering the recommendation for payment of an interim dividend, if any, and transacting any other business.

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, 15 August 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