

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.



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)

- (1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON
24 JUNE 2022;**
- (2) RETIREMENT OF DIRECTOR;**
- (3) ELECTION OF DIRECTORS;**
- (4) CHANGES OF MEMBER OF AUDIT COMMITTEE, MEMBER OF
NOMINATION COMMITTEE, CHAIRMAN OF REMUNERATION
COMMITTEE AND MEMBER OF STRATEGY COMMITTEE;
AND**
- (5) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notice of the annual general meeting (the “**Notice**”) and circular (the “**Circular**”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”) both dated 25 May 2022. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held at the conference room, 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, the PRC on Friday, 24 June 2022 at 11:30 a.m.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Shares Actually Voted (%)	
		For	Against
1.	To consider and approve the report of the board of directors (the “ Director(s) ”) of the Company (the “ Board ”) for the year ended 31 December 2021.	141,822,000 (100%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2021.	141,822,000 (100%)	0 (0%)
3.	To consider and approve the Company and its subsidiaries consolidated and parent company’s financial statements and the auditor’s report for the year ended 31 December 2021.	141,822,000 (100%)	0 (0%)
4.	To consider and approve the following elections of:		
	(a) Mr. Sun Changqing (孫常青) as an independent non-executive Director.	141,822,000 (86.27%)	22,580,645 (13.73%)
	(b) Mr. Zhou Wanxiong (周萬雄) as an independent non-executive Director.	141,822,000 (86.27%)	22,580,645 (13.73%)
5.	To consider and approve the re-election of Mr. Tian Wen (田文) as the supervisor of the Company.	164,402,645 (100%)	0 (0%)
6.	To consider and approve the Board to fix the remunerations of the Directors and supervisors of the Company.	164,402,645 (100%)	0 (0%)
7.	To consider and approve the re-appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the auditor of the Company, to hold office until the conclusion of the next annual general meeting, and to authorize the Board to fix the remuneration of the auditor.	164,402,645 (100%)	0 (0%)

Special Resolutions		Number of Shares Actually Voted (%)	
		For	Against
8.	To consider and approve the change of business scope.	141,822,000 (100%)	0 (0%)
9.	To consider and approve the amendments to the Articles of Association.	141,822,000 (100%)	0 (0%)
10.	To grant a general mandate to the Directors to issue, allot and/or deal with additional Domestic Shares and/or H Shares, the upper limit shall be 20% of the total number of issued Domestic Shares and/or H Shares of the Company as at the date of approval of this resolution at the AGM.	141,822,000 (86.27%)	22,580,645 (13.73%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 8 to 10, these resolutions were duly passed as special resolutions of the Company.

Notes:

- As at the date of the AGM, the total number of issued Shares was 240,930,645 Shares, comprising 62,763,000 H Shares and 178,167,645 Domestic Shares, which represented the total number of shares entitling the holders to attend and vote on the proposed resolutions at the AGM.
- There were no Shareholders entitled to attend the AGM, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting at the AGM.
- None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any proposed resolutions at the AGM.
- For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 164,402,645 Shares, representing approximately 68.24% of the total voting Shares, were present in person or by proxy at the AGM.
- Tricor Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.
- Mr. Ye Yujing, Mr. Ye Jiajun, Ms. Ye Xiujin and Mr. Ye Guofeng as executive Directors, Mr. Zhuang Liangbin as non-executive Director, and Mr. Cai Huiming, Ms. Zhai Xin and Mr. Lin Zhiyang as independent non-executive Directors attended the AGM.

RETIREMENT OF DIRECTOR

As disclosed in the announcement dated 24 May 2022 and the Circular of the Company, the Board hereby announces that, Ms. Zhai Xin (翟昕) (“**Ms. Zhai**”), an independent non-executive Director, shall retire at the AGM due to expiration of her term of office, and she decided not to stand for re-election of independent non-executive Director due to personal career development plan. Accordingly, Ms. Zhai will retire as an independent non-executive Director, with effect from the conclusion of the AGM.

Ms. Zhai confirmed that she has no disagreement with the Board and there are no other matters relating to her retirement that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express their sincere gratitude to Ms. Zhai for her contributions to the Company during her term of service with the Company.

ELECTION OF DIRECTORS

The Board is pleased to announce that Mr. Sun Changqing (孫常青) (“**Mr. Sun**”) and Mr. Zhou Wanxiong (周萬雄) (“**Mr. Zhou**”) are elected as independent non-executive Directors upon the approval by Shareholders at the AGM with a term of office of three years effective from 24 June 2022.

Please refer to the Circular for biographical details of Mr. Sun and Mr. Zhou. Save as disclosed in the Circular, the Board is not aware of any other issues related to the election of Mr. Sun and Mr. Zhou as independent non-executive Directors that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to the Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend its warm welcome to Mr. Sun and Mr. Zhou for joining the Board.

CHANGES OF MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATION COMMITTEE, CHAIRMAN OF REMUNERATION COMMITTEE AND MEMBER OF STRATEGY COMMITTEE

The Board hereby announces that Ms. Zhai will not serve as a member of the audit committee, a member of the nomination committee, the chairlady of the remuneration committee and a member of the strategy committee of the Company since her retirement of an independent non-executive Director. Mr. Sun has been appointed as a member of the audit committee, a member of the nomination committee, the chairman of the remuneration committee and a member of the strategy committee of the Company with effective from 24 June 2022.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board hereby announces that relevant resolution regarding the proposed amendments to the Articles of Association has been duly passed as a special resolution at the AGM. Please refer to the Circular for details of the proposed amendments to the Articles of Association. The amended Articles of Association is effective from 24 June 2022. The full text of which will be available for inspection on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.aidewei.cn).

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, 24 June 2022

As at the date of this announcement, the Board comprises Mr. Ye Yujing, Mr. Ye Jiajun, Ms. Ye Xiujin and Mr. Ye Guofeng as executive Directors; Mr. Zhuang Liangbin as non-executive Director; and Mr. Cai Huiming, Mr. Lin Zhiyang, Mr. Sun Changqing and Mr. Zhou Wanxiong as independent non-executive Directors.

* *For identification purpose only*