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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Proxy Form for the Annual General Meeting to be held on 31 May 2017 (or at any adjournment thereof) dated 12 April 2017 (“**Proxy Form**”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”). Save as otherwise provided, terms used herein shall have the same meanings as used in the Proxy Form.

Due to typographical error, the Chinese version of the Proxy Form has misstated the return deadline of Proxy Form under Notes 8 and 9. The Board wishes to clarify that the correct return deadline of Proxy Form should be “not less than 24 hours” before the time appointed for holding the AGM or any adjournment thereof instead of “not less than 48 hours”.

Further to easy reference to resolutions to be voted at AGM, numbers will be attached to each resolution as below:

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 2016.
2. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2016.
3. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the auditor’s report for the year ended 31 December 2016.
4. To consider and approve the re-appointment of PricewaterhouseCoopers 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 their remuneration.
5. To consider and approve the election of Mr. WANG Zhao Wen (王肇文先生) as an independent non-executive Director of the Company.
6. To consider and approve the election of Mr. TANG Wai Man Raymond (鄧偉文先生) as an independent non-executive Director of the Company.
7. To consider and approve the election of Mr. ZU Li (祖力先生) as a Supervisor of the Company.

8. To consider and approve the Board to fix the remunerations of the Directors and supervisors of the Company.
9. To grant a general mandate to the Directors to issue, allot and/or deal with additional Domestic Shares and/or H Shares, up to the limit of 20% of each of its existing issued Domestic Shares and H Shares.

Save as disclosed above, the Board confirms that all information in the Proxy Form remains unchanged.

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, 18 April 2017

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; Mr. Tian Wen as a Non-executive Director; and Mr. Li Bingren, Mr. Fung Yat Sang, and Mr. Lin Zhiyang, as Independent Non-executive Directors.

* *For identification purpose only*