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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 circular of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”) dated 12 April 2017 in relation to, among others, (1) proposed change of directors, (2) proposed change of supervisor, (3) proposed general mandate to issue shares, and (4) notice of annual general meeting (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless defined otherwise.

The Board has come to notice that there is certain clerical error that the information regarding the resume of Mr. Tang Wai Man, Raymond in the Appendix headed “Information on the Proposed Election of Directors and Supervisor at the Annual General Meeting” as set out in the Circular. The Board would like to clarify the above and set out the complete revised resume of Mr. Tang Wai Man, Raymond in this announcement.

The complete revised resume of Mr. Tang Wai Man, Raymond is set out below:

“Mr. TANG Wai Man Raymond, aged 67, obtained a bachelor’s degree in Business Administration from University of Bolton in 1998 and a diploma of legal studies from University of Hong Kong in 1995. Since 1 April 1994, Mr. Tang is the managing director of Asia Pacific Financial Consultants Limited and a professional consultant of James T. W. Kong & Co. Certified Public Accounts. He is (1) a fellow member of CPA Australia, (2) a registered Certified Tax Adviser in Hong Kong, (3) a fellow member of the Association of International Accountants, UK, (4) a fellow member of the Taxation Institute of Hong Kong and (5) a fellow member of the Institute of Public Accountants, Australia. Mr. Tang was an independent non-executive director and chairman of the audit committee of Industronics Berhad, a listed company in Malaysia from 19 December 2013 to 9 July 2014. He is a council member of the Taxation Institute of Hong Kong, the chairman of Greater China Liaison Committee, the Taxation Institute of Hong Kong and an auditor of Asia-Oceania Tax Consultants’ Association.”

Save as disclosed above, all the information in the Circular shall remain 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, 25 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 Non-executive Director; and Mr. Li Bingren, Mr. Fung Yat Sang, and Mr. Lin Zhiyang, as Independent Non-executive Directors.*

\* For identification purpose only