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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)

VOLUNTARY ANNOUNCEMENT INCORPORATION OF A SUBSIDIARY

This announcement is made by Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Company has established a wholly-owned subsidiary, namely, Adway Constructional Engineering Design (Shenzhen) Company Limited* (愛得威建築工程設計(深圳)有限公司) (the “**Adway Constructional Design**”) in the PRC. Adway Constructional Engineering has a registered capital of RMB10 million which is expected to be paid up by the Group’s internal resources. Adway Constructional Design is principally engaged in the construction design, decoration engineering design, city planning design and consultancy, intelligence building, municipal design and consultancy, environmental art design, project supervisory and consultancy, enterprises management consultancy, whole industrial chain design and will act as a building technology development integrated solution provider. These, the Directors believe, will promote the industry reputation of the Group and enhance its market share, thereby increasing the Group’s revenue.

As at the date of this announcement, Adway Constructional Design has not yet begun any business operations and has not recorded any revenue. The Directors expect that the revenue from construction contracts will continue to be the majority of the Group’s revenue for the financial year ending 31 December 2017.

The establishment of Adway Constructional Design is not expected to have any material impact on the Group’s operating results for the financial year ending 31 December 2017.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in Adway Constructional Design (other than their shareholding interests in the Company).

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, 30 June 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. Wang Zhao Wen, Mr. Tang Wai Man Raymond, and Mr. Lin Zhiyang, as Independent Non-executive Directors.

* *For identification purpose only*