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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)**

## **PAYMENT OF FINAL DIVIDEND FOR 2017**

Reference is made to the announcement on the poll results of the 2017 annual general meeting (the “**AGM**”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”) in respect of the proposal for the payment of a final dividend of RMB0.03 per ordinary share (tax inclusive) (the “**Final Dividend**”) to the shareholders which was approved at the AGM on 8 June 2018.

The Company wishes to announce that the exchange rate for dividends payable in Hong Kong dollars (“**HK\$**”) is based on the average central parity rate of Renminbi (“**RMB**”) to HK\$ quoted by the People’s Bank of China on the five business days preceding and including the date of declaration of the dividend at the AGM (June 8, 2018, inclusive) (i.e., RMB0.816488 against HK\$1.00). The final dividend for 2017 payable each H share amounted to approximately HK\$0.036743 (tax inclusive).

The Final Dividend will be paid on 3 August 2018 in RMB or HK\$ to shareholders whose names appear on the register of members of the Company on 13 July 2018. Holders of shares on the Hong Kong register of members shall receive their dividends in HK\$; while holders of shares on the domestic register of members shall receive their dividends in RMB.

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, 13 June 2018

*As at 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. WANG Zhao Wen, Mr. TANG Wai Man Raymond, and Mr. Lin Zhiyang, as Independent Non-executive Directors.*

\* For identification purpose only