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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 JUNE 2021

References are made to the original notice of the annual general meeting (the “AGM”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “Company”) dated 11 May 2021 (the “Original Notice”), the supplemental notice of the AGM of the Company dated 26 May 2021 (the “Supplemental Notice”), the original circular of the Company dated 11 May 2021 (the “Original Circular”), the supplemental circular of the Company dated 26 May 2021 (the “Supplemental Circular”). Terms used herein shall have the same meanings as those defined in the Original Circular and the Supplemental Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board of the Company is pleased to announce that all the resolutions proposed as set out in the Original Notice and Supplemental Notice were duly passed by the Shareholders by way of poll at the AGM held at the head office conference room, 3rd Floor, Pengyi Garden Building 1, Bagua No.1 Road, Futian District, Shenzhen, the People's Republic of China on Friday, 11 June 2021 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 2020.	136,946,645 (100%)	0 (0.00%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2020.	136,946,645 (100%)	0 (0.00%)
3.	To consider and approve the audited Group consolidated and parent company’s financial statements and the auditor’s report for the year ended 31 December 2020.	136,946,645 (100%)	0 (0.00%)
4.	To consider and approve the re-election of		
	(a) Mr. Ye Yujing as an Executive Director;	136,946,645 (100%)	0 (0.00%)
	(b) Ms. Ye Xiujin as an Executive Director;	136,946,645 (100%)	0 (0.00%)
	(c) Mr. Ye Guofeng as an Executive Director;	136,946,645 (100%)	0 (0.00%)
	(d) Mr. Cheung Wai Yeung Michael as an Independent Non-executive Director;	136,946,645 (100%)	0 (0.00%)
	(e) Mr. Lin Zhiyang as an Independent Non-executive Director.	136,946,645 (100%)	0 (0.00%)
5.	To consider and approve the election of Mr. Zhuang Liangbin as a Non-executive Director.	136,946,645 (100%)	0 (0.00%)
6.	To consider and approve the election of Mr. Li Rui as a Supervisor.	136,946,645 (100%)	0 (0.00%)
7.	To consider and approve the Board to fix the remunerations of the Directors and Supervisors of the Company.	136,946,645 (100%)	0 (0.00%)
8.	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.	136,946,645 (100%)	0 (0.00%)

Special Resolutions		Number of Shares Actually Voted (%)	
		For	Against
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.	136,946,645 (100%)	0 (0.00%)
10.	To consider and approve the change of the business scope.	136,946,645 (100%)	0 (0.00%)
11.	To consider and approve the amendments to the Articles of Association.		
	(a) Amendments in Article 2.2	136,946,645 (100%)	0 (0.00%)
	(b) Amendments in Article 3.6	136,946,645 (100%)	0 (0.00%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 8, these resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of the resolution numbered 9 to 11, the resolutions were duly passed as special resolutions of the Company.

Notes:

1. 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 resolution at the AGM.
2. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of the proposed resolution at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the AGM.
4. For the above resolution, the Shareholders, proxies or authorised representatives holding in aggregate of 136,946,645 Shares, representing approximately 56.84% of the total voting Shares, were present in person or by proxy at the AGM.

5. The Company's H share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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, 11 June 2021

As of the date of this announcement, the Board of the Company comprises Mr. Ye Yujing, Mr. Ye Jiajun, Ms. Ye Xiujin, and Mr. Ye Guofeng, as Executive Directors; Ms. Li Yuanfei and Mr. Zhuang Liangbin as Non-Executive Directors; and Mr. Cheung Wai Yeung Michael, Ms. Zhai Xin, and Mr. Lin Zhiyang, as Independent Non-executive Directors.

* *For identification purpose only*