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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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15
DECEMBER 2023;
(2) RESIGNATION OF SUPERVISOR;
(3) ELECTION OF SUPERVISOR;
AND
(4) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notice of the annual general meeting (the “**Notice**”) and circular (the “**Circular**”) of Guangdong Adway Construction (Group) Holdings Company Limited (the “**Company**”) both dated 14 November 2023 and the supplemental circular (the “**Supplemental Circular**”) dated 30 November 2023. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed as set out in the 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 PRC on 15 December 2023 at 11:00 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 (Approximate percentage in the total number of votes)	
		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 2022.	167,402,645 (100%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2022.	167,402,645 (100%)	0 (0%)
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 2022.	167,402,645 (100%)	0 (0%)
4.	To consider and approve the re-election of Mr. Ye Jiajun as an executive Director.	167,402,645 (100%)	0 (0%)
5.	To consider and approve the election of Mr. Liu Yi as a supervisor of the Company.	167,402,645 (100%)	0 (0%)
6.	To consider and approve the Board to fix the remunerations of the Directors and Supervisors of the Company.	167,402,645 (100%)	0 (0%)
7.	To consider and approve the re-appointment of Elite Partners CPA Limited as the auditor of the Company, to hold office until the conclusion of the next annual general meeting, and to authorise the Board to fix the remuneration of the auditor.	167,402,645 (100%)	0 (0%)

Special Resolutions		Number of Shares Actually Voted (Approximate percentage in the total number of votes)	
		For	Against
8.	To consider and approve the amendments to the Articles of Association.	167,402,645 (100%)	0 (0%)
9.	To grant a General Mandate to the Directors to issue, allot and/or deal with additional Domestic Shares and/or H Shares, the upper limit shall be 20% of the respective total number of issued Domestic Shares and/or H Shares of the Company as at the date of approval of this resolution at the AGM.	144,822,000 (86.51%)	22,580,645 (13.49%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 8 to 9, these resolutions were duly passed as special resolutions of the Company.

Notes:

- 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 resolutions at the AGM.
- There were no Shareholders entitled to attend the AGM, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting at the AGM.
- None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any proposed resolutions at the AGM.
- For the above resolutions, the Shareholders, proxies or authorised representatives holding in aggregate of 167,402,645 Shares, representing approximately 69.48% of the total voting Shares, were present in person or by proxy at the AGM.
- The Company's H share registrar, Tricor Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking.
- Mr. Ye Yujing, Mr. Ye Jiajun, Ms. Ye Xiujin and Mr. Ye Guofeng as executive Directors, Mr. Zhuang Liangbin as a non-executive Director, and Mr. Cai Huiming, Mr. Lin Zhiyang, Mr. Sun Changqing and Mr. Zhou Wanxiong as independent non-executive Directors attended the AGM.

RESIGNATION OF SUPERVISOR

Reference is made to the announcement of the Company dated 28 August 2023 and the Circular in relation to the resignation of Supervisor.

The Board hereby announces that Mr. Tian Wen (田文) has tendered his resignation as the Supervisor of the Company on 28 August 2023 due to personal career development plan. The resignation has taken effect on the date of the AGM. As such, upon the conclusion of the AGM, Mr. Tian Wen has ceased to be a Supervisor.

Mr. Tian Wen confirmed that he has no disagreement with the Board and the Supervisory Committee and there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders. The Board and the Supervisory Committee would like to take this opportunity to express their sincere gratitude to Mr. Tian Wen for his contributions to the Company during his term of service as a Supervisor with the Company.

ELECTION OF SUPERVISOR

The Board is pleased to announce that Mr. Liu Yi (劉毅) is elected as a Supervisor upon the approval by Shareholders at the AGM with a term of office from 15 December 2023 and until the expiration of the current session of the Supervisory Committee.

Please refer to the Circular for biographical details of Mr. Liu Yi. Save as disclosed in the Circular, the Board and the Supervisory Committee are not aware of any other issues related to the election of Mr. Liu Yi as a Supervisor that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to the Rule 13.51(2)(h) to (v) of the Listing Rules. The Board and the Supervisory Committee would like to extend its warm welcome to Mr. Liu Yi for joining the Supervisory Committee.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board hereby announces that relevant resolution regarding the proposed amendments to the Articles of Association has been duly passed as a special resolution at the AGM. Please refer to the Circular and the Supplemental Circular for details of the proposed amendments to the Articles of Association. The amended Articles of Association will take effect from 15 December 2023. The full text of which will be available for inspection on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.aidewei.cn).

By order of the Board
Guangdong Adway Construction (Group) Holdings Company Limited*
Mr. Ye Yujing
Chairman

Shenzhen, the PRC, 15 December 2023

As at the date of this announcement, the Board comprises Mr. Ye Yujing, Mr. Ye Jiajun, Ms. Ye Xiujin and Mr. Ye Guofeng, as Executive Directors; Mr. Zhuang Liangbin as a Non-Executive Director; and Mr. Cai Huiming, Mr. Lin Zhiyang, Mr. Sun Changqing and Mr. Zhou Wanxiong, as Independent Non-executive Directors.

* *For identification purpose only*