



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)

(the “Company”)

SHAREHOLDERS’ RIGHTS

1. Procedures for Shareholders to Convene Extraordinary General Meetings

1.1 The procedures for shareholders of the Company (the “Shareholders”) to convene extraordinary general meetings are laid down in Article 8.4 of the Articles of Association of the Company, details of which are set out below:

(1) One or more Shareholders holding not less than one-tenth of the paid-up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition (the “Requisition”) to the board of directors (the “Board”) or the company secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition.

(2) The Requisition shall be made either by post to the Company’s headquarters in the PRC or by email, the details of which are as follows:

Address: 3rd Floor, Pengyi Garden Building 1, Bagua No.1 Road, Futian District, Shenzhen, PRC

Email: ir@aidewei.cn

Attention: Board of Directors/Company Secretary

(3) The Board is required to hold the extraordinary general meeting within two months after the deposit of the Requisition.

(4) If within 30 days of receiving the Requisition, the Board fails to proceed to convene the general meeting, the requisitioner(s) himself (themselves) may do so in a manner as closely consistent as possible with the procedures for the Board to convene general meetings within four months of the Board receiving the Requisition, and all reasonable expenses incurred by the requisitioner(s) as a result thereof shall be reimbursed to the requisitioner(s) by the Company.

* For identification purpose only

2. Procedures for Shareholders to Raise Enquiries

- 2.1 Shareholders shall direct their questions about their shareholdings, share transfer, share registration and payment of dividend to Tricor Investor Services Limited (“Tricor”), the Company’s H share registrar. Contact details of Tricor are set out below:

Address: Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong

Email: is-enquiries@hk.tricorglobal.com

Telephone: +852 2980 1333

Fax: +852 2810 8185

- 2.2 Shareholders may at any time raise any enquiry in respect of the Company at the following designated contacts, correspondence address, email address and enquiry hotlines of the Company:

Address: 3rd Floor, Pengyi Garden Building 1, Bagua No.1 Road, Futian District, Shenzhen, PRC

Email: ir@aidewei.cn

Telephone: +86 755 2592 2286 ext 8666

Fax: +86 755 8222 6869

Attention: Company Secretary/Board of Directors

- 2.3 Shareholders are reminded to lodge their enquiries together with their detailed contact information (if they deem appropriate) for prompt response from the Company.