



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 COMMUNICATION POLICY

1. Purpose

- 1.1 The board of directors (“Board”) of the Company has the overall responsibility to ensure that the Company maintains on-going dialogue with the shareholders of the Company, both individual and institutional (collectively, the “Shareholders”) to provide them with timely access to comprehensive, same and understandable information of the Company in order to enable the Shareholders to exercise their rights in an informed manner, and to allow the Shareholders to strengthen communication with the Company.
- 1.2 The Company is committed to maintain a policy of open and regular communication and fair disclosure. Based on this policy, legitimate questions arising from generally disclosed information deserve a reasonable reply.

2. Means of Communication

- 2.1 Effective and timely dissemination of information to the Shareholders and the investment community shall be ensured at all times.
- 2.2 Information relating to the Company is also communicated to the Shareholders and the investment community through the following means:
 - (1) annual and interim reports of the Company, which are distributed to all Shareholders in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”);
 - (2) announcements released by the Company to The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), including financial statements, results announcements, circulars and notices of general meetings and associated explanatory documents, etc., under the continuous disclosure requirements of the Listing Rules, which is posted on the website of the Stock Exchange immediately thereafter;

* For identification purpose only

- (3) the Company's website at <http://www.aidewei.cn>, which includes, inter alia, corporate information of the Company such as the Board and corporate governance, results of the Company (annual and interim), the Company's presentation materials and press releases;
- (4) general meetings of the Company, which provide an important opportunity for constructive communication among the Board, the senior management and the Shareholders; and
- (5) other investment market communications activities, including roadshows and industry forums, one-on-one or group investor meetings, as well as media interviews, etc.

3. General Meetings of the Company

- 3.1 The Company regards the general meetings as an important opportunity for constructive communication among the Board, the senior management and the Shareholders.
- 3.2 The following persons should attend the general meetings to answer questions raised at the meetings:
 - (1) the chairman of the Board;
 - (2) the chairman of the audit committee, the remuneration committee and the nomination committee of the Company or failing him, another member of the relevant committee or, his duly appointed delegate; and
 - (3) the external auditors of the Company.
- 3.3 For each substantially separate issue proposed at a general meeting, such as the nomination of persons as directors and on the annual report and accounts, a separate resolution should be proposed by the chairman of that meeting. The Company should avoid "bundling" resolutions unless they are interdependent and linked forming one significant proposal. Where the resolutions are "bundled", the Company should explain the reasons and material implications in the notice of the meeting.
- 3.4 The Board should encourage full and active participation of the Shareholders at general meetings. The chairman of the meeting shall allow a reasonable opportunity for the Shareholders to ask questions of the auditors regarding the audit and the auditors' report.
- 3.5 The Company shall arrange for notice for a general meeting to be sent to the Shareholders at least 45 days before the meeting.
- 3.6 The Company shall ensure that the Shareholders are familiar with the detailed procedures for conducting a poll.

4. Shareholders' Enquiries

- 4.1 Shareholders shall direct their questions about their shareholdings to the Company's H share registrar.
- 4.2 Shareholders and investors may at any time make a request for publicly available information of the Company.
- 4.3 Shareholders and investors are provided with investor relations hotline, email addresses and other enquiry methods of the Company in order to enable them to make any enquiry in respect of the Company.

5. Shareholders' Privacy

- 5.1 The Company recognises the importance of the Shareholders' privacy and will not disclose the information of the Shareholders without their consent, unless required by the relevant laws to do so.