



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)

**REPLY SLIP FOR
DOMESTIC SHARES SHAREHOLDERS CLASS MEETING**

To: Guangdong Adway Construction (Group) Holdings Company Limited* (the“Company”)

I/We ^(Note 1), _____ (Chinese name(s)),

_____ (English name(s)) of

_____ (address as shown in the register of members) being the registered holder(s) of

_____ ^(Note 2) Domestic Share(s) of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the domestic shares shareholders class meeting of the Company to be 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, 12 June 2020 at 12:15 p.m.

Date: _____

Signature(s): _____

Notes:

1. Please insert the full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of Domestic Shares registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all domestic shares in the capital of the Company registered in your name(s).
3. This completed and signed reply slip should be returned to the Company on or before Friday, 22 May 2020. For Domestic Shareholders of the Company, the reply slip should be lodged with the Board office of the Company in the PRC at 3rd Floor, Pengyi Garden Building 1, Bagua No. 1 Road, Futian District, Shenzhen, PRC by hand, by post or by fax (fax no: (86) 0755-82226869).

* For identification purpose only