河北建設集團股份有限公司

[illegible]

(股份代號: 1727)

[illegible]

1 [illegible]

A.c. 1 I d [illegible] ab [illegible] a d [illegible] a d [illegible] a d c d [illegible] H b C [illegible] c. G [illegible] C [illegible] a. L [illegible] d (股份代號: [illegible]), a c [illegible] d c. [illegible] a [illegible] c [illegible] b a d d c. [illegible] c. [illegible] a a [illegible] a d [illegible] c a. [illegible] a c [illegible] c. A d. C [illegible] d [illegible] b a d d c. [illegible] H b C [illegible] c. G [illegible] C [illegible] a. L [illegible] d (股份代號: [illegible]) [illegible] ab [illegible] d [illegible] c (股份代號: [illegible]) acc da c [illegible] C a La [illegible] P [illegible] R b c C a, S a da d C a. G a c L d C a [illegible] R G [illegible] L [illegible] S a [illegible] T S. c E c a [illegible] H K L [illegible] d (股份代號: [illegible]), [illegible] A. c. A. c a. H b C [illegible] c. G [illegible] C [illegible] a. L [illegible] d (股份代號: [illegible]), [illegible] R P c d [illegible] M [illegible] B a d D c. H b C [illegible] c. G [illegible] C [illegible] a. L [illegible] d a d [illegible] a [illegible] a [illegible] a d [illegible] a d a [illegible]

A.c. 2 T C [illegible] a c a c [illegible] d [illegible] b a d d c. a d a [illegible] b [illegible] c [illegible] ca. b [illegible] a a d [illegible] a a d [illegible] a d [illegible] c. [illegible] a [illegible] a a [illegible] a d [illegible] a c [illegible] C a. T C [illegible] a b acc [illegible] ab a d [illegible] b a d d c. [illegible]

A.c. 3 T T [illegible] a a [illegible] C [illegible] a d. [illegible] a d d a. [illegible] d b [illegible] T [illegible]

2 [illegible]

A.c. 4 T C [illegible] a c [illegible] a [illegible] d c. [illegible] A C [illegible] b [illegible] a b - a. d c. [illegible] a a [illegible] b [illegible] d d [illegible] - a. d c. [illegible] A b [illegible] a [illegible] a a c a [illegible] a [illegible] d a d c c a c [illegible] c a [illegible] a c [illegible] d [illegible] A. a [illegible] b [illegible] a a. [illegible] a. acc [illegible] a. ca. [illegible] a a c a a a [illegible] a [illegible] d b [illegible] H K L [illegible] R [illegible] c. [illegible] a. ca. [illegible] b [illegible] a d. c [illegible] Pa [illegible] a a d. [illegible] a d b [illegible] C a [illegible] a b [illegible] b. d ac. [illegible] a a b [illegible] C [illegible] a [illegible] d [illegible] a [illegible] da. [illegible] / [illegible] a. c a [illegible] a a [illegible] a c a [illegible] c [illegible] a. [illegible]

A c 5 M b C a b a db c a a bad d c ad a db bad d c a a b a a d c

A c 6 T C a a aca a a b a d d - o d c T ca a b a a C T ca a a b a db c a a bad d c ada d a a bad d c T ca a C a a a acc a ca a ac a adacc

A c 7 T c C a b a a a bad d c ,ad c aC b a b a a / c a ad c C b a b - c d c A b C a , ac , ca b a b / ad c C a

A c 8 AC b a d / a bad d c d / c b a a a a a a ad a c d b b a bad d c I b b a b b a dd b a c / d a a b bad d c a c

A c 9 T C b a b c ca d c db ca a bad d c ada db bad d c

A c 10 I b C b a b b a dd , bad d c a a a acc da c T

A c 11 W c d a c bad d c ad d a C a a ac a o b d C d ad c ad d a db C

3

A c 12 T C , b a bad d c a c d c d d a ad c ac a ad c c a C a T a b C c d :

(1) a a bad d c ad a a ad d a a a ad a ad a a ad a d a a ad ;

(2) [illegible]

F [illegible]

(3) [illegible]

(4) [illegible]

1. [illegible];

2. [illegible];

3. [illegible];

4. [illegible];

5. [illegible];

6. [illegible]

(5) [illegible] (4) ab [illegible],

1. [illegible] C [illegible] b [illegible] a [illegible] d [illegible] o [illegible] b a d d [illegible] c [illegible] a d [illegible] a a [illegible] T C [illegible] a [illegible] a a d [illegible] a [illegible] a [illegible] c a a ;

2. [illegible] C [illegible] a [illegible] c [illegible] d a [illegible] ca [illegible] a d [illegible] a [illegible] a [illegible] a , a d [illegible] b , [illegible] c [illegible] d [illegible] c [illegible] a d acc [illegible] , a d [illegible] a [illegible] d c [illegible] d a [illegible] a [illegible] a [illegible] d b [illegible] a [illegible] b [illegible] acc [illegible] a d [illegible] a c a [illegible] c [illegible] , c [illegible] a c [illegible] c [illegible] a a d [illegible] ;

(6) [illegible] a [illegible] a c a [illegible] c [illegible] , [illegible] a [illegible] c [illegible] a d [illegible] a a [illegible] C [illegible] a ;

(7) [illegible] d [illegible] o [illegible] a a [illegible] a a [illegible] a d [illegible] a [illegible] c [illegible] a [illegible] a a [illegible] a [illegible] d [illegible] d [illegible] a [illegible] a a c [illegible] a a [illegible] a d [illegible] a [illegible] c [illegible] C [illegible] d a [illegible] d b [illegible] , a [illegible] ad [illegible] ac [illegible] c [illegible] a [illegible] ca [illegible] , [illegible] c a d [illegible] a [illegible] a a d b d [illegible] a [illegible] acc [illegible] a d [illegible] a c a [illegible] c [illegible] ; [illegible] c [illegible] a d [illegible] - a [illegible] a [illegible] c [illegible] ; c d a [illegible] a [illegible] c [illegible] a d a d [illegible] a [illegible] a [illegible] c [illegible] a d [illegible] a d a [illegible] ;

(8) [illegible] a [illegible] a [illegible] d [illegible] a a [illegible] a d [illegible] a [illegible] c [illegible] a d [illegible] a a [illegible] ’ [illegible] d [illegible] a [illegible] a d [illegible] a [illegible] d b [illegible] b a d d [illegible] c [illegible] ;

(9) [illegible] a [illegible] a a d [illegible] d a [illegible] a d [illegible] a a d [illegible] a [illegible] c d [illegible] a [illegible] a [illegible] a a d [illegible] c [illegible] d d [illegible] c [illegible] c a d a a [illegible] a [illegible] a d [illegible] C [illegible] a , a d [illegible] c [illegible] a a d [illegible] c [illegible] ;

(10) [illegible] a c a [illegible] a d acc [illegible] c [illegible] a d [illegible] ac [illegible] c [illegible] G [illegible] ;

(11) [illegible] a a d [illegible] ’ a d [illegible] a a [illegible] , a [illegible] a [illegible] d b [illegible] a a d [illegible] ab [illegible] acc [illegible] c d , a c a acc [illegible] c [illegible] a d [illegible] a a [illegible] ;

(12) [illegible] a [illegible] b a d d [illegible] c [illegible] d a [illegible] a d [illegible] a a d [illegible] ’ a d [illegible] a a [illegible] ;

(13) [illegible] a a [illegible] C [illegible] a : [illegible] C [illegible] a ca , [illegible] c [illegible] d c , a [illegible] c c [illegible] ab [illegible] b [illegible] a [illegible] a c a [illegible] , [illegible] a c [illegible] a [illegible] T C [illegible] a [illegible] a a [illegible] a [illegible] ac [illegible] C [illegible] a [illegible] c d c [illegible] a a d [illegible] d [illegible] a [illegible] a d [illegible] a c [illegible] a ac [illegible] acc d [illegible] ;

(14) [illegible]

(15) [illegible]

(16) [illegible]

B -GB BTBTb a 058 Td 10 (C 0.05 T b a 058 T 055 (C T .7079 T (B)/MCID 15

(3) [illegible]

(4) [illegible]

(5) [illegible]

(6) [illegible]

[illegible] 4 [illegible]

Art. 15 [illegible]

Art. 16 [illegible]

Art. 17 [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

Art. 18 [illegible]

[illegible]

A c 19 U c c , a C b a d c a a d
a (c d b d c a a dac , c d a d
a) a a a .

A c 20 A b C a a d . I a b ab
a d , c b a , b a d b a ,
a a b C a dad a
/ b a . S c a a c a d a a .
Eac b a a b a / c
/ b a . W a b a b c
/ b a , c a a a b a d. N b a acc c
a a b c a .

T b a d a b a a b a c
c a a . I a b d a da a a
b c / b a , d / b a
, / a b d d a a d / .

A b ab a da a a c / b
b / c a a b d a d, d d a
c a b b d a d d a b a a .

A c 21 I a b d a da a a b a d c
/ b a , d / b a
c a cca , c b a a d a .
a C dd a a , c b a b d d ca ab
d C , a d b a d d c a ac /
acc da c T .

A c 22 T a C a b c - d C
b . M C a b d d b c a a C ,
a a a b ac / b a / ab a d
. I c a a C / d d a
a b ac / b a , a b a ab a b a d
d c , a d b a d d c a d a a b a d d
- a d c d c a a .

5

A c 23 Eac b C a a . A a b a d
b a a a b . I a a a ac a
a d d ab a b , a a a b c d d
d c b b a d d c .

A c 24 M C a b d a, a d
a b c d c d b a a d b . U d c a c a a c ,
a b C a ab c
c c a a C , a b d b a c d c .
W a c d c d b a c d c , C b a
b b a d d c a b d a d
d c b d b c .

A c 25 A a da a b d a d d C , a d .
C b a c , d d a d ba d
d . I ca a d c d a b a d
a b b d b a d d c .

A c 26 T C a d c , a a b a d a
C a , a , c a , d a a c a d a
a . S c b d a a a a d ab a a
a d b a C b .

A c 27 W c a , C a , a a b b a d d c ,
a ad c a a a a . A a ab c
a d a b b b C a .

A c 28 I a b C d a a b c d d b C ,
c b a ab a d a a d c a .

A c 29 A a d C a a a d a d a
c d a a d a d c a c a a a a .

6

A c 30 M a b a C , c a b a d b a d
d a a d a c a :

(1) a b , , da , a d a c a a ;

(2) a da c a d ab c b a d b ;

(3) a a d ac a d ;

(4) a da ;

(5) a ad b C b a d a a d ;

(6) [illegible];

(7) [illegible]

[illegible]

A[illegible] 31 [illegible]

A[illegible] 32 [illegible]

[illegible] 7 [illegible]

A[illegible] 33 [illegible]

A[illegible] 34 [illegible]

A[illegible] 35 [illegible]

A[illegible] 36 [illegible]

A[illegible] 37 [illegible]