河北建設集團股份有限公司

(股份代號: 1727)

1

A c 1 I d ab a d a d c d H b C c G C a L d (–), ac d c a c b ad d c c a ad , ad c a ac c , A d C d b ad d c H b C c G C a L d (–) ab d c (–) acc da c C a La P R b c C a, S a da d C a G ac L d C a , R G L S o T S c E ca H K L d (–), A c A c a H b C c G C a L d (–), R P cd M B ad D c H b C c G C a L dad a a , a ad a d o .

A c 2 T C a c a c d b ad d c ad a b c ca b a ad a a d , ad c a a ad a c C a . T C ab acc ab ad b ad d c .

A c 3 T T a a C ad add a db T .

2

A c 4 T C a c a d c . A C b a b - o d c , a b d d - o d c . A b a a a c a a d ad c ca c c a ac d . A a b a a a a acc a a ca a a c a aa a a db H K L R c a ca b ad c . Pa a ad a aa db C a a b b d ac a a b C a d a da / a ca a a a c a , c a .

A c 5 M b C a b a d b c a a b a d d c a d a d b b a d d c a b a a d c .

A c 6 T C a a a c a a a b a d d - o d c . T c a a b a a a C . T c a a a b a d b c a a b a d d c a d a d a b a d d c . T c a a C a a a a acc a ca a a c a a d acc .

A c 7 T c C a b a a a b a d d c , a d c a C b a b a / c a a d c . C b a b - c d c . A b C a , ac , c a b a b / a d c C a .

A c 8 AC b a d / a b a d d c d / c b a a a a a a d a c d b b a b a d d c . I b b a b a d d b a c / d a a b b a d d c a c .

A c 9 T C b a b c c a d c d b c a a b a d d c a d a d b b a d d c .

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

A c 11 W c d a c b a d d c , a d d a C a a ac a o b d C d a d c a d d a d b C .

3

A c 12 T C , b a b a d d c , a c d c d d a a d c a c , a d c c a C a . T a a b C c d :

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

(2) [illegible]

F [illegible]

(3) [illegible]

(4) [illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

5. [illegible]

6. [illegible]

(5) c a (4) ab ,

1. C b a d o b ad d c ad a a .. T C a a d a a c a ;

2. C a c d a ca ad a a a , a d b , c d c a d acc , a d a d c d a a a d b a b acc a d a c a c , c a c a d ;

(6) a a ac a c , a c a d a a C a ;

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

(8) a a d a a a d a c a d a a , d a a d a a d b b a d d c ;

(9) a a a d d a a d a a a c d a a , a a a d c d d c c a d a a a a d C a , a d c a a d c ;

(10) a c a a d acc c d ac c G ;

(11) a a d ' a d a a , a a d b a a d ab acc c d , a c a acc c a d a a ;

(12) a b a d d c a d a a d a a d ' a d a a ;

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

(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]

Article 15 [illegible]

Article 16 [illegible]

Article 17 [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

Article 18 [illegible]

[illegible]

Article 19 U c , a C b a d c a a d a (c d b d c a a da c , c d a d a) a a a .

Article 20 A b C a a d . I a b ab a d , c b a , b a d b a a , a a b C a a d 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 o .

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

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

Article 21 I a b d a d a a a b a d c / b a , d / b a c o cca , c b a a d a C dd a a , c b a b d d ca ab d C , ad bad d c a ac / acc da c T .

Article 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 bad d c , ad bad d c a d a a b a d d - o d c d c a a .

5

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

Article 24

Article 25

Article 26

Article 27

Article 28

Article 29

6

Article 30

(1)

(2)

(3)

(4)

(5)

(6) a ;

(7) ab a d b (a), c a b c d

A C b a a T a b c a d a C b a a ab c .

Ac 31 A ac C , a d d a a a a a c d c d a add o .

C a a b b d bad d c . C a a d a C b , c a bad d c , a d , a c , a d a C a d a d a d .

Ac 32 M , a , b C a d a a a b b c bad d c acc da c a a C a .

7

Ac 33 U c d, d a a a a ac bd Ac .

Ac 34 F a a c d T , a c ad c a a , ad a a , a d o , ad a a ac C a d c a H K L R , A c a a dd d a c d a da T bc c , c a , ad a a , a d o , ad a a ac C a d c a H K L R , ad A c a a . A d T a b ad a ad b d bad d c a a .

Ac 35 T T a b c d da da db bad d c , ad a b c c a da cab da c a C a a dad d H K .

Ac 36 T a a da d T a b d bad d c C a .

Ac 37 T T a a ab b C ad E I ca d c ac , C a a .