



河北建設集團股份有限公司

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1727)

FORM OF PROXY FOR 2017 ANNUAL GENERAL MEETING

(Note 2) _____

(Note 3) B1.00 _____ C _____
 _____ Company) E EB A _____ E C A A E EE _____ (4)

2017 AGM) C _____ 3/ _____ 329, _____
 D B C _____ C (PRC) 9:00 _____ 25 _____ 2018 (_____)
 _____ (_____) _____ A _____

Ordinary Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	2017 A _____			
2.	2017 A _____			
3.	B _____ 2017			
4.	B _____ 2017			
5.	<input checked="" type="checkbox"/> D _____ <input checked="" type="checkbox"/> _____ 2017			
6.	D _____ 2017			
7.	_____ 2017			
8.	<input checked="" type="checkbox"/> _____ 2018			
9.	A _____ 2018			
10.	A _____ D _____ A _____ 2018 D _____			
11.	A _____			
Special Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
12.1	A _____ A _____ A _____			
12.2	A _____ <input checked="" type="checkbox"/> _____ B _____			
13.	D _____ 2018			
14.	_____			

D : _____ 2018

_____ (Note 6)

- 1. [X] () C ()
- 2. [X] () () C
- 3. [X] C ()
- 4. C C C A A
- 5. **Important:** AB A A
- 6. C
- 7. C ()
- 8. A C A
- 9. 22, C D, 183 B C E [X] C () C C [X] C 24, 125, A () 9:00 [X] C () 24, 2018 24
- 10. A C A
- 11. A A

PERSONAL INFORMATION COLLECTION STATEMENT

() ()
() C (**Purposes**) ()
() [X] [X]
() () D ()