



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)

REPLY SLIP FOR THE 2017 ANNUAL GENERAL MEETING

：..... C C (Company-)

..... () () () (i¹): _____

..... (i²): _____ (Note 3) / B1.00

..... C y.

/ y 2017
C (AGM-) 3/ 329, D
B C C (PRC-) 9:00 25 2018.

D i : _____ () : _____

..... () : _____

1. i :
..... () (C E) () (.....)
C y) ii
2. C y () .
3.
4. y y y C y
..... 22, C 183 E