



河北建設集團股份有限公司  
**HEBEI CONSTRUCTION GROUP CORPORATION LIMITED**

(Stock Code: 1727)

**FORM OF PROXY FOR 2019 FIRST EXTRAORDINARY GENERAL MEETING**

N. _____	W (N 1)	
		H

I/We (N 2) \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ /H (N 3) RMB1.00  
 \_\_\_\_\_ H C G C L ( Company ) HEREB APPOINT THE CHAIRMAN OF  
 THE MEETING \_\_\_\_\_ (N 4)

/ / 2019 ( EGM ) C  
 M R , 3/F, N . 329, R , J D , B C , H P , P ' R C ( PRC )  
 10:00 . . . M , 25 F 2019 ( ) / / ( ) ( )  
 EGM w , , / .

Ordinary Resolutions		For <sup>(N 5)</sup>	Against <sup>(N 5)</sup>	Abstain <sup>(N 5)</sup>
1.	A			
2.	C G O			

D : \_\_\_\_\_ 2019 § : \_\_\_\_\_ (N 6)

- N :
- P .I , C w ( ) w C .I , ( ) (w w w ) .
  - P ( ) ( ) C .
  - P C ( )
  - I C A C , w C / . A C . A
  - Important: I** w **AGAINST** , **FOR** w .I w **ABSTAIN**
  - T w .I w , w
  - I w C w , ( ) w
  - A w C w . A w w
  - T , C C ) H § R PRC H K , T I w § L L 22, H w C , 183 Q ' R E ,  
 H K ( H C ) ) 24 C ' PRC N . 125, L § R , J D , B C , H P , PRC ( )  
 D § H C ) 24 EGM ( . . . § , 24 F 2019 )
  - I C , w EGM, EGM. I
  - EGM, w w EGM w .I

**PERSONAL INFORMATION COLLECTION STATEMENT**

( ) ( ) ( )  
 C ( Purposes ) .  
 w P ( ) ( ) w ( ) w  
 P .R C / T I § L ( ) w P D ( P ) O