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河北建設集團股份有限公司

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED

(A joint stock compan. incorporated in the People's Republic of China with limited liabilit.)

(Stock Code: 1727)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hebei Construction Group Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 25 March 2019, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

Hebei Construction Group Corporation Limited

LI Baozhong

Chairman and Executive Director

Hebei, the People's Republic of China, 13 March 2019