

HEBEI CONSTRUCTION GROUP CO., LTD. (H.K. LISTED COMPANY)
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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)

(A C : 1727)

ANNOUNCEMENT

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

The Board (the Board) of Hebei Construction Group Corporation Limited (the Company) has, on 30 April 2019, adopted the proposed amendments to the Company's Articles of Association (the Articles of Association).

The proposed amendments to the Articles of Association are set out in the following table:


Existing Article	Proposed Amendment
Article 13 <p>Article 13 of the Articles of Association provides that the Board shall consist of not less than 5 members and not more than 19 members, and shall include not less than 2 independent non-executive directors.</p>	Article 13 <p>Article 13 of the Articles of Association provides that the Board shall consist of not less than 5 members and not more than 19 members, and shall include not less than 2 independent non-executive directors.</p>

It is the responsibility of the Company's management, the Board of Directors, and the Supervisory Board to ensure that the financial statements prepared are in accordance with the applicable accounting standards, and that they are true and complete.

As of the reporting period end, the Company's 2018 financial statements have been audited by the accounting firm Ernst & Young (China) Limited (EY AGM-), a special member firm of the International Accounting Firm (IAFF), a member firm of the International Federation of Accountants (IFAC). The audit report is in the standard unqualified opinion type.

Management, the Board of Directors, and the Supervisory Board are responsible for ensuring that the financial statements prepared are in accordance with the applicable accounting standards, and that they are true and complete. The Board of Directors is also responsible for ensuring that the financial statements prepared are in accordance with the applicable accounting standards, and that they are true and complete.

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Hebei Construction Group Corporation Limited
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30 A, 2019

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