



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 2018 ANNUAL GENERAL MEETING

Title: Hebei Construction Group Corporation Limited (the Company)

Name(s) of shareholder(s) (No. 1): _____

Name of shareholder (No. 2): _____ shares / H shares (No. 3) of RMB1.00 each.

I/We hereby request you to attend the 2018 Annual General Meeting of the Company (the AGM) on the date of Meeting Room, 3/F, No. 329, Wenhui Road, Jixian District, Baotou City, Heilongjiang Province, P.R.C. at 10:00 a.m. on Tuesday, 20 June 2019.

Date: _____ Signature of shareholder(s): _____

Name of shareholder(s): _____

Notes:

1. Please refer to the (Certificate of Shareholding) of the shareholder(s) for the shares.
2. Please refer to the Company's articles of association.
3. Please see the notice.
4. The meeting will be held in Chinese. For the Company's HS shares, the registration code is 28611465 (for the HS shares of the Company) and the Company's PRC shares code is 125125 (for the PRC shares of the Company). For the D shares, the registration code is (86)3123019434 (for the D shares of the Company). The meeting will be held on 20 June 2019. For the H shares, the registration code is 1727.