

H K E c a e a d C e a L e d a d T e S c E c a e f H K L e d a e
e b f e c e f a c e e , a e e e e a a a c c a c
c e e e a d e e d c a a a b ¥ a e e f a ¥ e e a f
e a c e e ¥ e a a f e c e f a c e e .



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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
FOR THE YEAR OF 2018 HELD ON 20 JUNE 2019
PAYMENT OF FINAL DIVIDENDS**

AND

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

Referece ae ade e ce fa a e e a ee (e Notice of AGM) da ed 3 Ma 2019
a d e c c a da ed 31 Ma 2019 (e Circular) f Hebe C c G C a L ed
(e Company). U e e ¥ e a ed, ca a -zed e ed ee a a e e a e ea a
e def ed e C c a .

A a edae f e AGM, e a be f ed S ae f e C a 1,761,383,500 S ae ,
c 461,383,500 H S ae a d 1,300,000,000 D e c S ae , ¥ c e e e e a be
f S ae e e de a e d a d e f a a e e ed a e AGM.
A Z I e e a d Q a b a I e e a e a e a e e e D a a d T a fe
c e a e d de e E S a a d T a fe A e e a d e E ee C c Se ce
F a ¥ A e e e a d e a ac c e a e d ee de , Z I e e a d Q a b a
I e e a e a b a e d f e ec f e O d a Re be ed 11 a d 12 a
e AGM. A a edae f e AGM, Z I e e d e c e d a d c ed ¥ a e ed
e e c e c e e f 1,202,500,000 S ae , e e e a ae 68.3% f e
a ed a e c a a f e C a . Q a b a I e e d e c a d d e c Z
I e e e d a d c ed ¥ a e ed e e c e c e e f 1,300,000,000
S ae , e e e a ae 73.8% f e a ed a e c a a f e C a a e a e .
S a e f e d c e d a b e , e e ¥ e e S a e e a S a e de a e d b e
e a b a f f a f e e a e AGM a R e 13.40
f e L R e , a d S a e de a a e d / e e e C c a e a a
a b a f a e ed a e AGM.

T e S a e de e e e a e AGM e e e a a f 1,761,268,479 S a e ca
f e C a , e e e a ae 99.99% f e e e ed S a e f e
C a a f e d a e f e AGM.

T e AGM a be e a a d a d c e e d a d e d a c c d a c e ¥ e C a L a f e
P R C a d e A c e f A c a . T e AGM ¥ a c a e d b M . L I B a - , e c a a f e
B a d f e C a .

All the AGMs held in 2019, as well as the AGM held in 2020, were held in accordance with the provisions of the Companies Act, 2013, and the Companies (Meetings of Members) Regulations, 2014. The Company has not received any notice of AGM from any shareholder to call for an AGM.

The Board has also held a meeting in 2020 to discuss the proposed amendments to the Articles of Association of the Company. The proposed amendments are as follows:

| Ordinary Resolutions | | Votes (%) | | |
|----------------------|---|---------------------------|----------------------|----------------------|
| | | For | Against | Abstain |
| 1. | 2018 Annual Report | 1,403,638,592 (100%) | 0 (0%) | 0 (0%) |
| 2. | 2018 Financial Report | 1,403,638,592 (100%) | 0 (0%) | 0 (0%) |
| 3. | Written Resolution of Board for 2018 | 1,403,638,592 (100%) | 0 (0%) | 0 (0%) |
| 4. | Written Resolution of Board for 2018 | 1,403,638,592 (100%) | 0 (0%) | 0 (0%) |
| 5. | Proposed Dividend for 2018 | 1,403,638,592 (100%) | 0 (0%) | 0 (0%) |
| 6. | Resolution of Directors for 2018 | 1,402,341,592 (99.91%) | 0 (0%) | 1,297,000 (0.09%) |
| 7. | Resolution of Shareholders for 2018 | 1,402,341,592 (99.91%) | 0 (0%) | 1,297,000 (0.09%) |
| 8. | Financial Policy for 2019 | 1,403,638,592 (100%) | 0 (0%) | 0 (0%) |
| 9. | General Meeting for 2019 | 1,398,591,500 (99.64%) | 4,528,092 (0.32%) | 519,000 (0.04%) |
| 10. | Notice of Meeting of Directors for 2019 and Declaration of Dividend | 1,402,341,592 (99.91%) | 1,297,000 (0.09%) | 0 (0%) |
| 11. | The Board of Directors of the Company has adopted the following resolution: | 102,341,592 (98.75%) | 0 (0%) | 1,297,000 (1.25%) |
| 12. | The Board of Directors of the Company has adopted the following resolution: | 103,638,592 (100%) | 0 (0%) | 0 (0%) |
| 13. | Call for Shareholders Meeting | 1,403,638,592 (100%) | 0 (0%) | 0 (0%) |

Final Dividend Income Tax Applicable to Overseas Shareholders

W d a d Pa e f EIT be a f f O e ea N -Re de E e e S a e de

P a e a c a b e f e EIT L a f e PRC (《中華人民共和國企業所得稅法》) a d e e e a d e e e e de e C c a I e Re a e W d f EIT b PRC Re de E e e D de d Pa d O e ea N -PRC Re de E e e S a e de f H S a e (G S Ha [2008] N . 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》)(國稅函[2008]897號)) e d b e SAT, e C a f f d a d a EIT a e a e f 10% e d b e e f a d de d e e a -e de e e e S a e de f H S a e (c d a H S a e f e C a e e e d e a e f HKSCC N e e L e d, b e c d a H S a e f e C a e e e d e a e f HKSCC N e e L e d f c a e e d b C a Sec e De a d C e a C a L e d a e e S a e de b e a f f e e e e H S a e f e C a S a a -H K S c C e c a d S e -z e -H K S c C e c).

W d a d Pa e f I d d a I c e T a b e a f f O e ea I d d a S a e de

P a e a c a b e f e I d d a I c e T a L a f e PRC (《中華人民共和國個人所得稅法》) a d e e e , e N c e f e S a e A d a f T a a I e C c e e A d a f I d d a I c e T a C e c a f e e A e f D c e G S Fa [1993] N . 045 (G S Ha [2011] N . 348) (《國家稅務總局關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》)(國稅函[2011]348號)) (e f Tax Notice) a d e e e a f , e a a d e e e de a e d c e , e C a f e e e f f a a e e e a e f d a d a e f d d a c e a b e a f f e e e a d d a H S a e de :

F d d a H S a e de f a e H K Maca e de e c (e) f d c e a c (e) f c a e e e d a a e a f e PRC a a a a e f 10%, e C a f f d a d a d d a c e a a e a e f 10% b e a f f e e d d a H S a e de e d b f e f a d de d;

F d d a H S a e de e c (e) f d c e a c (e) f c a e e e d a a e a f e PRC a a a a e f e a 10%, e C a f e a f d a d a d d a c e a a e a e f 10% b e a f f e e d d a H S a e de e d b f e f a d de d. I f e e a d d a H S a e de f d e a f a e f d f e e c e a f a f e d a d a d, e C a f a d e, e b e a f, e a c a f a e f e e a e a e de e e a a e a e a c c d e T a N c e. Q a f e d S a e de e a e b e a e e f e e a d a a c a a e a a e e d de e T a N c e e C a ' H S a e R e a, T c I e S e c e L e d. T e C a f e b e a b e d c e e c e e a a e a d, a f e e e a a a d f a d f e a e d, e C a f a e f d e e c e a f a f e d a d a d;

For the purpose of the Articles of Association (the "Articles") of the Company, the Company shall be a company incorporated in the People's Republic of China (the "PRC") with its registered office in Beijing, PRC. The Company shall be a company with limited liability. The Company shall be a company with a share capital divided into shares of RMB 100,000,000.00 (RMB 100 million) in total, and the shares shall be divided into 100,000,000 shares of RMB 1.00 each.

For the purpose of the Articles of Association (the "Articles") of the Company, the Company shall be a company incorporated in the People's Republic of China (the "PRC") with its registered office in Beijing, PRC. The Company shall be a company with limited liability. The Company shall be a company with a share capital divided into shares of RMB 200,000,000.00 (RMB 200 million) in total, and the shares shall be divided into 200,000,000 shares of RMB 1.00 each.

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

Reference is made to the resolution of the Board of Directors of the Company dated 25 March 2019 and 30 April 2019, and the resolution of the Board of Directors of the Company dated 25 March 2019 and 30 April 2019. The Board of Directors of the Company has approved the Articles of Association of the Company and the Articles of Association of the Company shall be effective from 20 June 2019. The resolution of the Board of Directors of the Company dated 25 March 2019 and 30 April 2019, and the resolution of the Board of Directors of the Company dated 25 March 2019 and 30 April 2019, are hereby approved and the Articles of Association of the Company shall be effective from 20 June 2019.

By: *LI Baozhong*
Hebei Construction Group Corporation Limited
LI Baozhong

LI Baozhong

Hebei, China
 20 June 2019

Approved by the Board of Directors of the Company, *LI Baozhong*, *M. SHANG Jifei*, *M. LIU Yanyan* and *M. ZHAO Weijie*; and by the Board of Directors of the Company, *LI Baozhong*, *M. SHANG Jifei*, *M. CAO Qiang* and *M. ZHAO Weijie*; and by the Board of Directors of the Company, *XIAO Xue*, *M. SHEN Lijie*, *M. CHEN Xiang* and *M. CHAN Na Sa*.