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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)

(Stock Code: 1727)

**VOLUNTARY ANNOUNCEMENT
WINNING THE BID FOR ZT2 BID SECTION OF
MAIN BODY CONSTRUCTION PROJECT OF
BEIJING-HEBEI BOUNDARY TO
TIANJIN-SHIJIAZHUANG EXPRESSWAY SECTION
ALONG BEIJING NEW AIRPORT – DEZHOU EXPRESSWAY**

This announcement is made by Hebei Construction Group Corporation Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company is pleased to announce that recently, the Company received the letter of bidding acceptance, stating that the Company has won the ZT2 bid section of main body construction project of Beijing-Hebei boundary to Tianjin-Shijiazhuang Expressway section along Beijing New Airport – Dezhou Expressway (北京新機場至德州高速公路京冀界至津石高速段主體工程項目施工ZT2標段, the “**Project**”). The contract amount is approximately RMB1.19 billion and the construction period is 19 months.

Located within the jurisdiction of Langfang City, Hebei Province, the Project starts from Beijing-Hebei boundary in the east of Jijiazhuang Village, Gu’an County, Langfang City, and links to Beijing section (being the connection line between the north and south terminals of the new airport) with the roadbed being 14 kilometers in length and the road surface being 14.4 kilometers in length. As an integral part of Beijing-Dezhou Expressway, the Project is expected to be completed in 2021. Beijing-Dezhou Expressway, once completed, will become the main expressway from Xiong’an New Area to Beijing new airport as well as an important link between Xiong’an New Area and southeast Hebei and western Shandong. The Board believes that winning the bid for the Project demonstrates the Company’s strong strength and leading position in the construction industry in Hebei Province and will create good opportunities for the Company to further expand its market and business, improve its profitability and realize cross-regional development.

By order of the Board
Hebei Construction Group Corporation Limited
LI Baozhong
Chairman and Executive Director

Hebei, the PRC
15 October 2019

As of the date of this announcement, the executive Directors are Mr. LI Baozhong, Mr. SHANG Jinfeng, Mr. LIU Yongjian and Mr. ZHAO Wensheng; the non-executive Directors are Mr. LI Baoyuan and Mr. CAO Qingshe; and the independent non-executive Directors are Mr. XIAO Xuwen, Ms. SHEN Lifeng, Ms. CHEN Xin and Mr. CHAN Ngai Sang Kenny.