



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 2020 FIRST H SHAREHOLDERS CLASS MEETING

Shareholder's name (in Chinese): _____ Company.

Address (in Chinese): _____

Telephone number (in Chinese): _____

Shareholder's name (in English): _____
H Shareholders Class Meeting PRC

Signature (in Chinese): _____

Signature (in English): _____

Date: _____

Shareholder's name (in Chinese): _____

Address (in Chinese): _____

Shareholder's name (in English): _____
 PRC

PERSONAL INFORMATION COLLECTION STATEMENT

I hereby authorize _____ to represent me at the 2020 First H Shareholders Class Meeting. **Purposes:** _____
 I hereby authorize _____ to represent me at the 2020 First H Shareholders Class Meeting. **Purposes:** _____
 I hereby authorize _____ to represent me at the 2020 First H Shareholders Class Meeting. **Purposes:** _____