



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)

**FORM OF PROXY FOR 2020 FIRST EXTRAORDINARY GENERAL MEETING**

No. of shares to which this form of proxy relates <sup>(Note 1)</sup>	domestic shares
	H shares

I/We <sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ domestic shares/H shares <sup>(Note 3)</sup> of RMB1.00 each in the share capital of Hebei Construction Group Corporation Limited (the “**Company**”) HEREBY APPOINT THE CHAIRMAN OF THE MEETING or \_\_\_\_\_ <sup>(Note 4)</sup>  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us at the 2020 first extraordinary general meeting of the Company (the “**EGM**”) to be held at Meeting Room, 3/F, No. 329, Wusi West Road, Jingxiu District, Baoding City, Hebei Province, the People’s Republic of China (the “**PRC**”) at 9:00 a.m. on Monday, 17 February 2020 (or any adjournment thereof) and to vote for me/us and in my/our name(s) at such meeting or any adjournment thereof in respect of the resolutions set out in the EGM notice as indicated below or, if no such instruction is given, as my/our proxy thinks fit.

Special Resolutions		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	Resolution in relation to the amendment to the Articles of Association			
2.	Resolution in relation to the amendment to the Rules of Procedure for General Meetings			
Ordinary Resolution		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
3.	Resolution in relation to the entering into of the Labor Subcontract Framework Agreement			

Date: \_\_\_\_\_ 2020

Signature: \_\_\_\_\_ <sup>(Note 6)</sup>

Notes:

1. Please insert the number of shares of the Company registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your name(s) (whether alone or jointly with others).
2. Please insert the full name(s) and address(es) as registered in the register of members of the Company in block letters.
3. Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
4. If any proxy other than the Chairman of the meeting of the Company is preferred, please strike out the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend the meeting and vote on his/her behalf. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.
5. **Important:** If you wish to vote for any resolution, please put a tick in the box marked “FOR” or insert the number of shares held by you. If you wish to vote against any resolution, please put a tick in the box marked “AGAINST” or insert the number of shares held by you. If you wish to vote abstention on any resolution, please put a tick in the box marked “ABSTAIN” or