

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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)

NO ICE OF 2020 FIRST SHAREHOLDERS CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2020 first Shareholders class meeting (the "H Shareholders Class Meeting") of Hebei Construction Group Corporation Limited (the "Company") will 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") on Monday, 17 February 2020 at 9:40 a.m. or immediately after the conclusion of the 2020 first extraordinary general meeting and the 2020 first domestic shareholders class meeting of the Company (or any adjournment thereof) to consider and, if thought fit, approve the following resolutions (with or without modification).

SPECIAL RESOLUTION

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

By order of the Board

HONG CHANG
LI B

Chairman and Executive Director

Hebei, the PRC, 3 January 2020

Notes:

- (1) The register of members of the Company will be closed from Saturday, 18 January 2020 to Monday, 17 February 2020 (both days inclusive), during which period no transfer of H shares of the Company will be registered. In order to qualify for attending and voting at the H Shareholders Class Meeting, holders of H shares of the Company shall deliver all duly completed and signed H share transfer documents together with the relevant share certificates to the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on Friday, 17 January 2020.
- (2) H shareholders who intend to attend the H Shareholders Class Meeting should complete the reply slip for the H Shareholders Class Meeting and return the same by hand, fax or mail to the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, fax number: (852) 2861 1465, on or before Tuesday, 28 January 2020.
- (3) H shareholders entitled to attend and vote at the H Shareholders Class Meeting can complete the proxy form provided by the Company to appoint one or more person to attend and vote on his/her/its behalf at the H Shareholders Class Meeting.