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河北建設集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(1727)

DATE OF BOARD MEETING

The board of directors (the **B a d**) of Hebei Construction Group Corporation Limited (the **C a**) hereby announces that a meeting of the Board will be held on Monday, 30 March 2020, for the purposes of, among other matters, considering and approving the unaudited final results of the Company and its subsidiaries for the year ended 31 December 2019 and the publication.

By order of the Board

Hebei Construction Group Corporation Limited
LI Ba

Chairman and Executive Director

Hebei, the People's Republic of China
18 March 2020

As of the date of this announcement, the executive Directors are Mr. LI Bao hong, 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.