THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

H K E C L T S E H K L

If you are in any doubt

If you have sold or transferred H C G C L

河北建設集團股份有限公司

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED

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

(Stock Code: 1727)

(1) 2019 ANNUAL REPORT
(2) 2019 FINANCIAL REPORT
(3) WORK REPORT OF THE BOARD FOR 2019
(4) WORK REPORT OF THE BOARD OF SUPERVISORS FOR 2019
(5) PROFIT DISTRIBUTION PROPOSAL FOR 2019
(6) REMUNERATION OF DIRECTORS FOR 2019
(7) REMUNERATION OF SUPERVISORS FOR 2019
(8) FINANCING PLAN FOR 2020
(9) GUARANTEE ARRANGEMENT FOR 2020
(10) ELECTION OF DIRECTORS OF THE SECOND SESSION OF THE BOARD OF DIRECTORS
(11) ELECTION OF SUPERVISORS OF THE SECOND SESSION OF THE BOARD OF SUPERVISORS
(12) APPOINTMENT OF DOMESTIC AUDITOR FOR 2020 AND DETERMINATION OF ITS REMUNERATIONS
(13) ISSUANCE OF DEBT FINANCING INSTRUMENTS IN 2020
(14) GENERAL MANDATE TO ISSUE SHARES
(15) AMENDMENTS TO ARTICLES OF ASSOCIATION
(16) AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD AND
(17) NOTICE OF 2019 ANNUAL GENERAL MEETING

A B 3 19

A AGM C 9:00 T, 23 J 2020 M R , 3/F, N. 329, W W R , J D , B C , H P , PRC 20 22 . A AGM . S S E (. .).

W AGM, S C C C ' H S R , T I S L L 54, H C , 183 Q ' R E , H K (H S C) C ' PRC N. 125 L R , J D , B C , H P , PRC (D S C), 24 AGM (., 9:00 M , 22 J 2020). C S AGM .

25 M 2020

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P ,

Definitions 1

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1. 2019 A , R 4
2. 2019 F R 4
3. W R B , 2019 4
4. W R B , S , 2019 4
5. P D , P 2019 5
6. R , D 2019 7
7. R , S , 2019 7
8. F , P 2020 7
9. G , A , 2020 9
10. E D S , S B , D 10
11. E S , S S B , S , ... 11
12. A D A , 2020 , D R , ... 12
13. I , D F , I , 2020 12
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I , , , , :

AGM	2019 , , , C 9:00 . . T , 23 J 2020 M , R , 3/F, N . 329, W W R , J , , D , B , C , H P , PRC
A A	C , ,
B B D	D C
B S	S, C
C	H C , G , C L ,
, , ( )	, , L , R,
D ( )	( ) C
D S	S ( ) C , , RMB1.00 , , R
G ,	C , ,
H S	, S C , , RMB1.00 , , HK S E ,
HK$ HK	H , K , , , H , K ,
H , K , HK	H , K , S A R , PRC
L P D	19 M 2020, ,
L , R,	R, G , L , S , T S E , H , K , L , ,

PPP	
PRC	P ' R , C , , H , K , , M , S A R , P ' R , C T
Q I	Q I C ., L . (乾寶投資有限責任公司) (, B , I C ., L . (寶元投資有限責任公司)), PRC 19 A 2010 . A L P D , Q I , Z , , I 73.8% , C , , C
RMB R	R , , , PRC
R P , ,	R P , , B , C , , B ,
SFO	S , F , O (C 571 L H , K ,),
S ( )	D S H S
S , ( )	( ) S ( ) C
S E ,	T S E , H , K , L ,
, , ( )	, , , , L , R ,
S , ( )	, ( ) C
Z , , I	Z , , I C ., L . (中儒投資股份有限公司) (, B , Z , , I C ., L . (保定中陽投資股份有限公司)), PRC 2 A , , 2010. A L P D , Z , , I 68.3% , C , , C
%	

河北建設集團股份有限公司
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED

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

(Stock Code: 1727)

E , D :
M . LI B , (C)
M . SHANG J , (P)
M . LIU Y ,
M . ZHAO W ,

N - , D :
M . LI B , (H C)
M . CAO Q , (V C)

I , - , D :
M . XIAO X
M . SHEN L ,
M . CHEN X
M . CHAN N , S , K

R , O :
N . 329, W W R ,
J , D
B , C , H P
PRC

H , P , P B, PRC:
N . 125 L , , R ,
J , D
B , C , H P
PRC

P P B H , K , :
40 F , S , T
248 Q ' R , E
W
H , K ,

25 M 2020

T S ,

D S M ,

(1) 2019 ANNUAL REPORT
(2) 2019 FINANCIAL REPORT
(3) WORK REPORT OF THE BOARD FOR 2019
(4) WORK REPORT OF THE BOARD OF SUPERVISORS FOR 2019
(5) PROFIT DISTRIBUTION PROPOSAL FOR 2019
(6) REMUNERATION OF DIRECTORS FOR 2019
(7) REMUNERATION OF SUPERVISORS FOR 2019
(8) FINANCING PLAN FOR 2020
(9) GUARANTEE ARRANGEMENT FOR 2020
(10) ELECTION OF DIRECTORS OF THE SECOND SESSION OF THE BOARD OF DIRECTORS
(11) ELECTION OF SUPERVISORS OF THE SECOND SESSION OF THE BOARD OF SUPERVISORS
(12) APPOINTMENT OF DOMESTIC AUDITOR FOR 2020 AND DETERMINATION OF ITS REMUNERATIONS
(13) ISSUANCE OF DEBT FINANCING INSTRUMENTS IN 2020
(14) GENERAL MANDATE TO ISSUE SHARES
(15) AMENDMENTS TO ARTICLES OF ASSOCIATION
AND
(16) AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD

I. INTRODUCTION

T C AGM 9:00 . . T , 23 J 2020 M , R , 3/F, N . 329, W W R , J , D , B , C , H P , PRC. T , AGM , 20 , 22 , .

T , , , , , , , , , , AGM , , , , , , , , , , , , , , AGM, , , , , , , , , , , , , , ,

Final Dividend Income Tax Applicable to Overseas Shareholders

W , P EIT O N -R E S ,

P , EIT L PRC (《中華人民共和國企業所得税法》) , , C , I , R , W , EIT PRC R E D P O N -PRC R E S H S (G , S , H [2008] N . 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得税有關問題的通知》(國税函[2008]897號)) , SAT, C EIT 10% , - S H S (, H S C , HKSCC N L , , H S C , HKSCC N L , C S , D C , C L S H S C , S , -H , K , S (C S -H , K , S (C).

W , P I , I T O I , S ,

P , I , I T L PRC (《中華人民共和國個人所得税法》) , , N S A T I , C , A I , I T C A , D , G , S , F [1993] N . 045 (G , S , H [2011] N . 348) (《國家税務總局關於國税發[1993]045號文件廢止後有關個人所得税徵管問題的通知》(國税函[2011]348號)) (**Tax Notice**) , , , C , H S :

– F , H S H , K , M , (,) , (,) PRC , , 10%, C 10% , H S ;

– F , H S , PRC , , 10%, C , A M , P T E , N T , T T (S A T [2019] N . 35) (《非居民納税人享受税收協定待遇管理辦法》(國家税務總局2019年第35號)) (**Measures on Tax Treaties**) T , , 9 J 2020, . I , C , PRC . I , H S , , C 10% , H S ;

– F , H S (,) , (,) PRC , , 10% , 20%, C , H S ;

– F , , H S , ( ) , ( )
PRC , , 20%, ,
( ) PRC, , ,
, C 20%
, H S , .

6. Remuneration of Directors for 2019

A , , AGM , D
2019.

R , D 2019 , , ,
A A , , C D . F
, , 2019 A , R .

7. Remuneration of Supervisors for 2019

A , , AGM , S,
2019.

R , S, 2019 , , ,
A A , , C S, .
F , , 2019 A , R .

8. Financing Plan for 2020

A , , AGM F , P 2020.

A , 2020 F B, , C ,
, , C , C , , , , F , P
2020:

(1) Financing Plan

T , , , , , ,
C (, , - ,) RMB10.6
2020. O , , C (, ,) ,
RMB8.1 , , , - , , ,
RMB2.5 , , PPP , RMB2.817
(, , , ,). T ,
, :

Financing schedule of Hebei Construction Group Corporation Limited for 2020

U : RMB100

Target	Expected financing amount	Expected period
T C (, ,)	81.00	1-3
W - , ,	25.00	1-3
C		
PPP , ,	18.17	2-10
PPP , ,	10.00	2-10
T	134.17	

(2) Credit Facility Plan

T C (, , ,) RMB20.0 2020. T C RMB15.0 , RMB5.0 .

T . T C RMB20.0 (, ,) , . T C

(3) Duration of the Financing Plan

T 2020 , 1 J 2020 30 J 2021.

9. Guarantee Arrangement for 2020

A , , AGM G A ,
2020. I AGM , B , , , ,
C , , , C 2020
G A , 2020 , , 1
J, 2020 30 J, 2021.

I , , , C ,
2020 , , , F , P 2020. D
:

T , , 2020 , , , C
, , , , ,
C . T , C ,
, , , . F ,
, C , , ,
C L PRC , .

T , , , C , ,
RMB11.3 2020, , C , , , ,
, , , , RMB4.3 , ,
; , , , RMB2.0 PPP (SPV)
; , , RMB5.0
C , , G , , .

Breakdown of the Guarantee Plan

U : RMB100

Guaranteed Business	**Amount of Guarantee**	**Terms of Guarantee**
P C	43	1 3
P PPP (SPV)	20	2 10
E , ,	50	1 3
T	113	

10. Election of Directors of the Second Session of the Board of Directors

A , , AGM
B .

R C ' , 12 M 2020, , , ,
, , B .

S B , , B
C , , , , , , , , C M . LI B , M . SHANG
J , M . ZHAO W , M . LIU Y , D
C , M . LI B , M . CAO Q - , D
C , M . SHEN L , M . CHEN X M . CHAN N, S , K
- , D C .

S, S
A A AGM, B , , D
B AGM
D , - , D - , D ,
D , B . T D
B , AGM. A ,
B ,
B .

T - D
, .

P, , R, 13.51(2) L , R, , ,
D B ,
, A I , .

T - , D B
A A ' ,
, , , C ,
B B . S,
, , . E
- , D C
R, 3.13 L , R, . T B
- , D
- , D , .

T B -
D ,
, , , ,
, -
D , -
D C . E

12. Appointment of Domestic Auditor for 2020 and Determination of its Remunerations

A , AGM C ' 2020 .

A , C , C ' E & Y , H M , LLP , C 2019 C , C - E & Y , H M , LLP C ' 2020. T C C A , S B E L , R 2020 , C . A , AGM , B , B C , - . E & Y , H M , LLP , M F PRC C S , R , C , C S A , , H K , PRC.

SPECIAL RESOLUTIONS

13. Issuance of Debt Financing Instruments in 2020

A , AGM , 2020.

I C ' , , , C AGM , B , B , , , , AGM:

(1) Issuer

T C , RMB , . T C , - C ,

(2) Type of Debt Financing Instruments

T , , , C , : RMB , , , - , - . T , , C : USD , RMB , . T , S .

T , B , B , .

(3) Issue Size and Issue Method

T , , - , - , , , . S , , , , , RMB1.5 .

T , B , B , .

(4) Term of Debt Financing Instruments

T , 10 , , . T , B , B , .

(5) Use of Proceeds

T , , , / C . T , B , B C .

(6) Other Matters Related to the Issuance

T , , , S , B , B , .

(7) Authorization Given to the Board

T , , , AGM , B , , D , B , , / C ,

( )

( )

( )

(...) T ... H S ... D ... S ... B ... 20% ... H S ... D ... S ... C ... AGM, ...

(...) F ... :

... :

1. ... (... ... (...), ...);

2. ... C ... .

(2) Related Authorization

I ... AGM ... B ... S ... S ... :

(...) ... B ... :

1. ... S ... ;

2. ... / ... (...);

3. ... ;

4. ... ;

5. ... .

(...) ... B ... C ... S ... C ...

15. Amendments to Articles of Association

A AGM A A .

R C ' 12 M 2020 , , , A A C .T C ' , C A A C , , B . T :

Existing Article	Proposed Amendments
Article 122 T C . , . T	

7C BT0. -TWBT/GS1 , 31.993 1 T 10 0 0 10 170.4173 572.885 T 814T C /S4 4 ,

III. AGM AND METHODS OF VOTING

A AGM C M R , 3/F, N . 329, W W R , J D , B C , H P , PRC 9:00 . . T , 23 J 2020 , 20 22 . A AGM S E C .

W AGM, C ' H S R , T I S L , L 54, H C , 183 Q ' R E , H K (H S C), C ' PRC N . 125 L R , J D , B C , H P , PRC (D S C), 24 AGM (9:00 . . M , 22 J 2020). C AGM . I AGM, .

P R 13.39(4) L R , S . A , AGM . V .

T , D , S , AGM L P D .

IV. CLOSURE OF REGISTER OF MEMBERS

F , S ' AGM, C T , 18 J 2020 T , 23 J 2020 ( ), S . I AGM, H S C C ' H S R , T I S L , L 54, H C , 183 Q ' R E , H K , 4:30 . . W , 17 J 2020.

I S , C M , 6 J 2020 W , 8 J 2020 ( ), S C . T C ' H S R , T I S L , L 54, H C , 183 Q ' R E , H K , H S 4:30 . . F , 3 J 2020.

V. RECOMMENDATIONS

T B D
C S . A , B D
S AGM.

B B

Hebei Construction Group Corporation Limited
LI Baozhong
C E D

河北建設集團股份有限公司
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED

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NOTICE OF 2019 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN 2019 ,, (**AGM**) H C , G , C L , (**Company**) , M , R , 3/F, N . 329, W W R , J , D , B , C , H P , P ' R , C (**PRC**) 9:00 . . T , 23 J 2020 , , , , , , , , , , , , (, ,).

ORDINARY RESOLUTIONS

1. 2019 A , R

2. 2019 F R

3. W R B , 2019

4. W R B , S , 2019

5. P D , P 2019

6. R , D 2019

7. R , S , 2019

8. F , P 2020

9. G A , 2020

10. E D S , S B , D

    10.1 E M . L B , E , D S , S B , D

    10.2 E M . S , J , E , D S , S B , D

    10.3 E M . Z W , E , D S , S B , D

N :

(1) T , C T , 18 J 2020 T , 23 J 2020 ( ), , C , . S , C T , 23 J 2020 , AGM. I , , AGM, H S C , ' H S R , T I S L , L 54, H C , 183 Q ' R E , H , K , 4:30 . . W , 17 J 2020.

T , C M , 6 J 2020 W , 8 J 2020 ( ), , C . T , , , C ' H S R , T I S L L 54, H C , 183 Q ' R E , H , K , H S 4:30 . . F , 3 J 2020.

(2) S AGM C / / AGM. A C . F , / /.

(3) A / / , , . I , , , . I , , , , .

(4) I , ( ) , ( ) (3) , , C ' H S R , T I S L , L 54, H C , 183 Q ' R E , H , K , (H S C), C ' , PRC N . 125 L , R , J , D , B , C , H P , PRC (D S C), 24 , AGM ( ) (. . 9:00 . . M , 22 J 2020). C , . I , AGM, .

(5) S ( ) , / , AGM. I , / , .

(6) T AGM . S AGM , .

(7) C B :

A : N . 125 L , R , J , D , B , C , H P , PRC
P : 071000
C : L W,
T : (86) 312 331 1028
F : (86) 312 301 9434

A , , D M . LI B , M . SHANG J , M . LIU Y , M . ZHAO W ; - , *D M . LI B , M . CAO Q ;* - , *D M . XIAO X , M . SHEN L , M . CHEN X M . CHAN N , S , K .*

EXECUTIVE DIRECTORS

Mr. LI Baozhong (李寶忠), , 50, C B , , D C 22 D 2015. M . L S , C , N C R , A C , , B , C . M . L Z , , Z C ., L ., B , L , , G , -B , R C , C ., L . S Z , , I C ., L ., Z , , I , , , , , , B , Z , , I M , C ., L ., , Q I , G , G L C , D C ., L . (國興環球土地整理開發有限公司) Z , , R E D C ., L ., B , T R E D C ., L . (保定天鵝房地產開發有限公司), B , M , Z , I C ., L . (保定市滿城區中寶投資有限公司), B 人 B , C ., L . (保定銀行股份有限公司) Z , U , I H , C ., L . (中冀聯合投資控股有限公司), . M . L H C , I , A , B , C , I , A . M . L 27 , , , , . H , 人 , : , , , , , W 人Z I F , B N . 1 C , E , C H P J , 1992 D 1996; , F , B N . 1 C , E , C H P J , 1997 D 1997; , F , B C J , 1998 D 2010; C B , P C D 2010 D 2015. M . L D , N P ' C , M 2018.

M . L , , ' , , , C , K , G , S B , B , , PRC S 2015. M . L , , , M C , PRC J , 2008 , , Q , R L , G , O H P (河北省職稱改革領導小組辦公室) D 2009, . M . L M W 人 B , (保定市勞動模範) P ' G B , A 2013, M W 人 H P (河北省勞動模範) P ' G H P A 2014, N E W 人 C , I , (全國建築業先進工作者) C C , I , A O 2016, Q A H G (河北省政府質量獎) P ' G H P J , 2017, E S A H G (河北省政府特殊津貼專家) P ' G H P S 2019.

M . LI B , M . LI B , , H C - , D C , , , M . LI W , , B S , , P C .

A L P D , M . LI B , 5,000,000 Q I , , , C .

Mr. SHANG Jinfeng (商金峰), , , 43, , , D , , P , , C , 31 M 2017. M . S , , , N , C , , R , A , C , , S , C , , B , C , . M . S , , , HCG T C , E , , C ., L ., H L I C , (河北綠建投資股份公司) Z , , R E D , C ., L . (中誠房地產開發股份有限公司), , , , , B , M , D Z , I C ., L . (保定市滿城區中寶投資有限公司). M . S , 22 , , , , , , , . H , , , : , , , , , , , HCG T C , E , , C ., L . J, 1998 O 2008; , , , , , HCG T C , E , , C ., L . M 2008 D 2010; , , , , , , , HCG T C , E , , C ., L . D 2010 J , 2017; , P , , , P , C , D 2013 M 2017.

M . S , , , , , , , , , , , , A, , , , U , H P , B , , PRC J, 1998 , EMBA , , P , U , B , , PRC J , 2016. M . S , , , , , , M , C , PRC J , 2008 , , Q, , R L , G , O H P (河北省職稱改革領導小組辦公室) D 2013. M . S , , , , W, Y , M , B , C (保定市五四青年獎章) , C C , Y , L , , B , C , , B, , H, R , , S , S , B , , B , , Y , F , M 2012. M . S , , , E , E , M , C , I , , (

Mr. ZHAO Wensheng (趙文生), , , 50, , , ,

Mr. LIU Yongjian (劉永建), , 56, , D C 20 D 2013 , P C 17 J , 2008. M . L , H C , G , D E , C ., L . H Z , C , E , L , C ., L . (河北治平建築設備租賃有限公司), . M . L , , , I , U R, C , A , , U H , C , C E , , A , H U . M . L , 35 , , , , . H , , : , , E , D I N . 1 C , E , C H P , J, 1985 D 2000; , , F B C J , 2001 D 2010; P (- ,) C J , 2008 D 2010.

M . L , , , , , , PRC J, 1985, , - , , , (, , ,) H U A , Z , , PRC J, 2001, , , A , , U H P B , , PRC J, 2002 , ' , , , , , , T U T , PRC J, 2012. M . L , , , (, , ,) M C , PRC J , 2008 , Q, R L , G , O H P (河北省職稱改革領導小組辦公室) J, 2009. M . L , , - N C , T T P H P (河北省新世紀 三三三人才工程) L , G , N C , T T P H P (河北省 三三三人才工程 領導小組) D 2007; 2008 Y , , M , - , E O, , C , H P (河北省有突出貢獻中青年專家) P ' G H P A, , 2008.

A L P D , M . LIU Y , , 2,000,000 Z , , I , , , C .

A - AGM, C , , , AGM B . D, , , C , , , , C .

S , , -

NON-EXECUTIVE DIRECTORS

Mr. LI Baoyuan (李寶元), , 69, C B , , - , D C 22 D 2015. M . L A, C , , B C . M . L Z , , I , H B , E C ., L . (河北保滄高速公路有限公司), , , , Q I , , B , T , H C C ., L . (保定太行和益水泥有限公司) Z , , Z C ., L .. M . L C C , I , A . M . L 49 , , , . H , , , : , , , , , , , D I, , T 2 D I , T 2 D I N . 1 C , E , , C H P 1970 1984; T 2 D I, 101 E , , T (T 2 D I), W , A I, , , F , B N . 1 C , E , , C H P O 1986 S 1991; , N . 1 C , E , , C H P S 1991 A, , 1995; , , , P C N . 1 C , E , , C H P A, , 1995 O 1997; C B O 1997 D 2015 C B , , - , D C D 2015; P C O 1997 J , 2006; P C C O 1997. M . L , , N P , ' C , M 1998 M 2013.

M . L , , , - , P , , H R , TV U S , , , PRC J, 1986, , , , , , , (, , , ,) C C , P S C C C.P.C. (中共中央黨校函授學院) B , , PRC D 1998. H , P D , , , I E -W U U S M 2009. M . L , , Q, R L , G , O H P (河北省職稱改革領導小組辦公室) D 2006. M . L , , , , S C , A 2007. H , O, , P C R H P (河北省企業改革標兵) P , ' G H P D 1998, M W H P (河北省勞動模範) P , ' G H P A 1999, N M W (全國勞動模範) S C , A 2000 E E D (河北省優秀企業家) P , ' G H P J, 2001. H , H P S Q, A (河北省質量特別獎) P , ' G H P D 2003 , Y , , M , - , E O, , C , H P P , ' G H P A 2005.

M . LI B , M . LI B , , C , , D C , , M . LI W, , B , , , , C .

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A L P D , M . CAO Q , 5,000,000 Z , , I , , , C .

A - AGM, C , , , AGM B . D , C , , , C .

S , , - ( ) , H , K , , G , ; ( ) , S , , , S S C ; ( ) C ( ) , P XV SFO; ( ) S R 13.51(2) L , R , , S S E , .

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APPENDIX I BIOGRAPHIES OF CANDIDATES FOR THE DIRECTORS OF THE SECOND SESSION OF THE BOARD

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M . L, , , , , , , (, , ,) O C , C P S C.P.C. (中共中央黨校函授學院) B , , PRC D 2001.

A L P D , M . LIU J , , 500,000 Z , , I , , , , C .

Mr. YUE Jianming (岳建明), , , 47, S C 31 M

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