

12 March 2021

Dear Shareholder,

Elections as to Means of Receipt and Language of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your election in relation to the following matters regarding the **Corporate Communication** of Hebei Construction Group Corporation Limited () (the **Company** to be despatched in the future.

Corporate Communication includes any document issued or to be issued by us for your information or action, including but not limited to: (a) the its annual accounts together with a copy of the its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

You may choose:

- (i) to read the Corporate Communication published on website **Website Version** instead of receiving printed copies; or
- (ii) to receive a printed English version of the Corporate Communication only; or
- (iii) to receive a printed Chinese version of the Corporate Communication only; or
- (iv) to receive both the printed English and Chinese versions of the Corporate Communication.

For the purpose of environmental protection, we encourage you to select the Website Version. Even if you have chosen the Website Version, **H Share Registrar** change your choice.

Please tick the appropriate box on the enclosed reply **Reply Form** sign and return it by post or by hand to the Company c/o H Share Registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Road East, nBT/F1W*875 0.122 0.125 rg