

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)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

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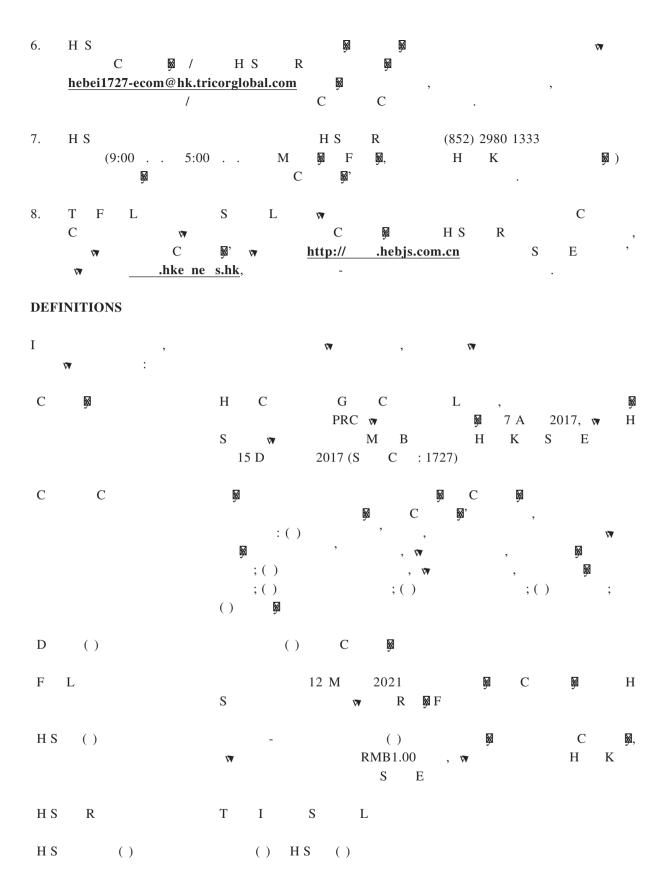
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The First Letter e plains that if the Compan does not receive the Repl Form or receive a response indicating an objection from the H Shareholder on or before 9 April 2021 and until the H Shareholder informs the Compan c/o the H Share Registrar b reasonable prior notice in riting or b sending an email to hebei1727-ecom@hk.tricorglobal.com, such H Shareholder ill be deemed to have consented to receive the Website Version, and a notification letter of the publication of the Website Version of the Corporate Communications on the Compan 's ebsite ill be sent to such H Shareholder in the future.

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- 3. W C C S L R F Е C C C C M C . H S X X C C F R C ₩ / HSR hebei1727-ecom@hk.tricorglobal.com.
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