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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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INTRODUCTION

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ARRANGEMENTS

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1. T F L 12 M 2021 ✘ ✘ C ✘ ✘ ✘ R ✘ F ,
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The First Letter explains that if the Company does not receive the Reply 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 Company c/o the H Share Registrar by reasonable prior notice in writing or by sending an email to hebei1727-ecom@hk.tricorglobal.com, such H Shareholder will 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 Company's website will be sent to such H Shareholder in the future.

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H S R hebei1727-ecom@hk.tricorglobal.com.

4. F H S W , W
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C / H S R W hebei1727-ecom@hk.tricorglobal.com
C C H S

5. A C C E C W
C W <http://.hebjs.com.cn> S E ' W
.hkenews.hk.

6. H S C / H S R hebei1727-ecom@hk.tricorglobal.com / C C

7. H S H S R (852) 2980 1333
 (9:00 . . 5:00 . . M F H K)
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8. T F L S L C
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DEFINITIONS

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