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

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(Stock Code: 1727)

DATE OF BOARD MEETING

T a (**Board**) H C G C a L (**Company**)
a a a B a W a, 31 Ma 2021,
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B O B a
Hebei Construction Group Corporation Limited
LI Baozhong
C a a a E D

H , P ' R C a
19 Ma 2021

A a a , D a M . LI Ba , M . SHANG J ,
M . LIU Y a a M . ZHAO W ; - D a M . LI Ba a a
M . CAO Q ; a - D a M . SHEN L , M . CHEN X
a M . CHAN N a Sa K .