

H K E C L T S E f H K L  
f f , f f  
f f



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)

**DATE OF BOARD MEETING**

R f f H C G C L ( Company ) 31 M 2021 f f  
31 D 2020.

T f ( Board ) f C f B  
T , 20 A 2021, f f ,  
f C f 31 D 2020  
f f , f

B f B  
**Hebei Construction Group Corporation Limited**  
**LI Baozhong**  
C E D

H , P ' R f C  
16 A 2021

A f f , D M . LI B , M . SHANG J f ,  
M . LIU M . HAO  ; - D M . LI B  
M . CAO Q ; - D M . SHEN L f , M . CHEN   
M . CHAN N S K