



## 河北建設集團股份有限公司

## HEBEI CONSTRUCTION GROUP CORPORATION LIMITED

 $(A\ joint\ stock\ company\ incorporated\ in\ the\ People's\ Republic\ of\ China\ with\ limited\ liability)$ 

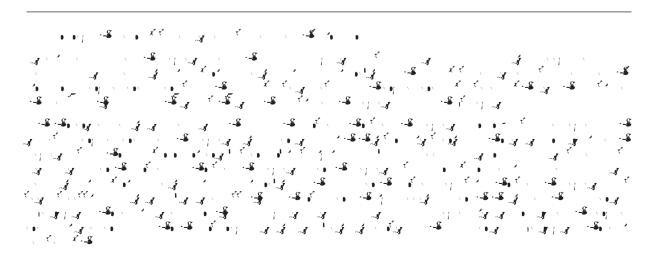
(Stock Code: 1727)

#### (1) 2020 ANNUAL REPORT

- (2) 2020 FINANCIAL REPORT
- (3) WORK REPORT OF THE BOARD FOR 2020
- (4) WORK REPORT OF THE BOARD OF SUPERVISORS FOR 2020
  - (5) PROFIT DISTRIBUTION PROPOSAL FOR 2020
  - (6) REMUNERATION OF DIRECTORS FOR 2020
  - (7) REMUNERATION OF SUPERVISORS FOR 2020
    - (8) FINANCING PLAN FOR 2021
    - (9) GUARANTEE ARRANGEMENT FOR 2021
- (10) APPOINTMENT OF DOMESTIC AUDITOR FOR 2021 AND DETERMINATION OF ITS REMUNERATIONS
  - (11) ISSUANCE OF DEBT FINANCING INSTRUMENTS IN 2021
    - (12) GENERAL MANDATE TO ISSUE SHARES

**AND** 

(13) NOTICE OF 2020 ANNUAL GENERAL MEETING



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#### **DEFINITIONS**

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#### **ORDINARY RESOLUTIONS**

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#### III. AGM AND METHODS OF VOTING



#### IV. CLOSURE OF REGISTER OF MEMBERS



#### V. RECOMMENDATIONS

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#### SPECIAL RESOLUTIONS



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