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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
FOR THE YEAR OF 2020 HELD ON 8 JUNE 2021
AND
PAYMENT OF FINAL DIVIDENDS**

References are made to the notice of the annual general meeting for the year of 2020 and the circular of the annual general meeting for the year of 2020 (the “**Circular**”) dated 10 May 2021 of Hebei Construction Group Corporation Limited (the “**Company**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE AGM

As at the date of the AGM, the total number of issued Shares of the Company is 1,761,383,500 Shares, comprising 461,383,500 H Shares and 1,300,000,000 Domestic Shares, which entitle the holders to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM. There were no Shares entitling any Shareholders to attend but requiring them to abstain from voting in favor of or voting on the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the AGM.

The Shareholders and their proxies present at the AGM hold a total of 1,351,740,096 Shares carrying voting rights of the Company, representing approximately 76.7% of the number of total issued Shares of the Company as of the date of the AGM.

The AGM has been legally and validly convened and held in accordance with the Company Law of the PRC and the Articles of Association. The AGM was chaired by Mr. LI Baozhong, the chairman of the Board of the Company.

All the resolutions proposed at the AGM have been voted on by poll. Tricor Investor Services Limited, the Company's H Share Registrar in Hong Kong, was appointed as the scrutineer for the poll at the AGM.

VOTING AT THE AGM

The Board is pleased to announce that all the proposed resolutions have been duly passed by Shareholders by way of poll at the AGM. The poll results of the resolutions are as follows:

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
1.	2020 Annual Report	1,351,554,596 (99.99%)	0 (0%)	185,500 (0.01%)
2.	2020 Financial Report	1,351,554,596 (99.99%)	0 (0%)	185,500 (0.01%)
3.	Work Report of the Board for 2020	1,351,554,596 (99.99%)	0 (0%)	185,500 (0.01%)
4.	Work Report of the Board of Supervisors for 2020	1,351,554,596 (99.99%)	0 (0%)	185,500 (0.01%)
5.	Profit Distribution Proposal for 2020	1,351,740,096 (100%)	0 (0%)	0 (0%)
6.	Remuneration of Directors for 2020	1,351,740,096 (100%)	0 (0%)	0 (0%)
7.	Remuneration of Supervisors for 2020	1,351,740,096 (100%)	0 (0%)	0 (0%)
8.	Financing Plan for 2021	1,351,740,096 (100%)	0 (0%)	0 (0%)
9.	Guarantee Arrangement for 2021	1,320,018,000 (97.65%)	31,722,096 (2.35%)	0 (0%)
10.	Appointment of Domestic Auditor for 2021 and Determination of its Remunerations	1,351,740,096 (100%)	0 (0%)	0 (0%)

Special Resolutions		Votes (%)		
		For	Against	Abstain
11.	Issuance of Debt Financing Instruments in 2021	1,351,740,096 (100%)	0 (0%)	0 (0%)
12.	General Mandate to Issue Shares	1,334,940,586 (98.76%)	16,799,510 (1.24%)	0 (0%)

As more than 50% of votes cast were in favour of ordinary resolutions nos. 1 to 10, and more than two-thirds of the votes cast were in favor of special resolutions nos. 11 to 12, all the above resolutions have been duly passed at the AGM.

PAYMENT OF FINAL DIVIDENDS

Upon approval by the Shareholders at the AGM, the Company determined the 2020 profit distribution plan and the details regarding the payment of final dividends are as follows:

The Company will distribute the 2020 final dividends on Friday, 16 July 2021 to the holders of Domestic Shares and H Shares whose name appear on the register of members of the Company on Thursday, 17 June 2021 of RMB0.14 per Share (tax inclusive) in cash, totalling RMB246,593,690, instead of RMB243,584,000 as stated in the audited annual results announcement for the year ended 31 December 2020 dated 20 April 2021, the 2020 annual report published on 29 April 2021 and the Circular due to rounding errors. The 2020 final dividends to be distributed will be denominated and declared in Renminbi and the holders of Domestic Shares will be paid in Renminbi while the H Shareholders will be paid in HK dollars. The exchange rate for HK dollars will be calculated in accordance with the average central parity rate (being HK\$1 = RMB0.82472) as announced by the People's Bank of China three business days before the date of this announcement (inclusive of the day of this announcement), i.e. HK\$0.16975 per H Share (tax inclusive) in cash.

In order to ascertain the list of the H Shareholders entitled to receive the final dividends, the register of members of the Company will be closed from Tuesday, 15 June 2021 to Thursday, 17 June 2021 (both days inclusive), during which period no transfer of Shares of the Company will be effected. To be eligible to receive the final dividends, all duly completed and signed share transfer documents together with relevant share certificates must be lodged with the Company's H Share Registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration by the H Shareholders no later than 4:30 p.m. on Friday, 11 June 2021.

Income Tax on the Final Dividends Applicable to Overseas Shareholders

Withholding and Payment of EIT on behalf of overseas Non-Resident Enterprise Shareholders

- For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or a country (region) which has not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% on behalf of these individual H Shareholders in the distribution of the final dividends.

By order of the Board
Hebei Construction Group Corporation Limited
LI Baozhong
Chairman and Executive Director

Hebei, the PRC
8 June 2021

As of the date of this announcement, the executive Directors are Mr. LI Baozhong, Mr. SHANG Jinfeng, Mr. LIU Yongjian and Mr. ZHAO Wensheng; the non-executive Directors are Mr. LI Baoyuan and Mr. CAO Qingshe; and the independent non-executive Directors are Ms. SHEN Lifeng, Ms. CHEN Xin and Mr. CHAN Ngai Sang Kenny.