



## Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended: 30 November 2021

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Hebei Construction Group Corporation Limited

Date Submitted: 03 December 2021

### I. Movements in Authorised / Registered Share Capital

1. Type of shares	Ordinary shares	Class of shares	Class H	Listed on SEHK (Note 1)	Yes	
Stock code	01727	Description				
	Number of authorised/registered shares	Par value		Authorised/registered share capital		
Balance at close of preceding month	461,383,500	RMB	1	RMB	461,383,500	
Increase / decrease (-)	0			RMB	0	
Balance at close of the month	461,383,500	RMB	1	RMB	461,383,500	

2. Type of shares	Ordinary shares	Class of shares	Other class (specify in description)	Listed on SEHK (Note 1)	No	
Stock code	-	Description	Domestic Shares			
	Number of authorised/registered shares	Par value		Authorised/registered share capital		
Balance at close of preceding month	1,300,000,000	RMB	1	RMB	1,300,000,000	
Increase / decrease (-)	0			RMB	0	
Balance at close of the month	1,300,000,000	RMB	1	RMB	1,300,000,000	

Total authorised/registered share capital at the end of the month: RMB 1,761,383,500

**II. Movements in Issued Shares**

1. Type of shares	Ordinary shares	Class of shares	Class H	Listed on SEHK (Note 1)	Yes	
Stock code	01727	Description				
Balance at close of preceding month	461,383,500					
Increase / decrease (-)	0					
Balance at close of the month	461,383,500					

2. Type of shares	Ordinary shares	Class of shares	Other class (specify in description)	Listed on SEHK (Note 1)	No	
Stock code	-	Description	Domestic Shares			
Balance at close of preceding month	1,300,000,000					
Increase / decrease (-)	0					
Balance at close of the month	1,300,000,000					

**III. Details of Movements in Issued Shares**

**(A). Share Options (under Share Option Schemes of the Issuer)** Not applicable

**(B). Warrants to Issue Shares of the Issuer which are to be Listed** Not applicable

**(C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed)** Not applicable

**(D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes)** Not applicable

**(E). Other Movements in Issued Share** Not applicable

**IV. Information about Hong Kong Depositary Receipt (HDR)** Not applicable



- . “stock code of shares issuable (if listed on SEHK)” should be construed as “stock code of shares redeemed (if listed on SEHK)”; and
- . “type of shares issuable” should be construed as “type of shares redeemed”; and
- . “issue and allotment date” should be construed as “redemption date”