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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 2021 FIRST EXTRAORDINARY GENERAL MEETING**

References are made to the notice of 2021 first extraordinary general meeting (the “EGM”) and the EGM circular (the “Circular”) dated 8 December 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 EGM**

The EGM has been convened by the Company at 8:30 a.m. on Tuesday, 28 December 2021 at Meeting Room No. 1, 3/F, No. 125 Lugang Road, Jingxiu District, Baoding City, Hebei Province, the PRC. The EGM has been convened legally and validly in accordance with the Company Law of the PRC and the Articles of Association of the Company. The EGM was chaired by Mr. LI Baozhong, the chairman of the Board.

As at the date of the EGM, the Company’s issued Shares comprised a total of 1,761,383,500 Shares (comprising 461,383,500 H Shares and 1,300,000,000 Domestic Shares), which entitled the holders to attend the EGM and vote for or against or abstain from voting on the resolution proposed thereat. Shareholders and proxies of Shareholders attending the EGM held a total of 164,692,303 voting Shares, representing approximately 9.35% of the total issued Shares of the Company as of the date of the EGM. As at the date of this announcement, Zhongru Investment directly held and controlled or was entitled to exercise control over the voting rights of 1,202,500,000 Shares, representing approximately 68.3% of the total issued share capital of the Company. Qianbao Investment directly and indirectly through Zhongru Investment held and controlled or was entitled to exercise control over the voting rights of 1,300,000,000 Shares, representing approximately 73.8% of the total issued share capital of the Company in aggregate. Zhongru Investment and Qianbao Investment have abstained from voting for resolution no. 1 and did not attend the EGM to vote.

Other than disclosed above, there were no Shares entitling any Shareholder to attend but requiring them to abstain from voting in favor of or voting on the resolution at the EGM 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 resolution proposed at the EGM.

The resolution proposed at the EGM was put to vote by way of poll. Tricor Investor Services Limited, the Company's H Share Registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the proposed resolution has been duly passed by the Shareholders by way of poll at the EGM. The poll results of the resolution are as follows:

| <b>Ordinary Resolution</b> |  | <b>Votes (%)</b>      |                |                |
|----------------------------|--|-----------------------|----------------|----------------|
|                            |  | <b>For</b>            | <b>Against</b> | <b>Abstain</b> |
| 1.                         | The New Engineering Construction Service Framework Agreement and transactions contemplated thereunder and the proposed annual caps for 2022, 2023 and 2024 | 164,692,303<br>(100%) | 0<br>(0%)      | 0<br>(0%)      |

As more than 50% of the valid votes cast were in favor of the above ordinary resolution, the above resolution has been duly passed at the EGM.

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

Hebei, the PRC  
28 December 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.*