

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)

	Company") HEREBY	APPOINT THE	E CHAIRMAN OF	THE MEETINC
as my/our pr	oxy to attend and act for me/us at the 2021 annual general meeting (the	he "		
	Ordinary Resolutions	For ^(Note 5)	Against ^(Note 5)	. Abstain ^(Note 5)
1. 2021	Annual Report			•
2. 2021	Financial Report			•
3. Work	Report of the Board for 2021			
4. Work	Report of the Board of Supervisors for 2021			
5. Profit	Distribution Proposal for 2021			
6. Remu	neration of Directors for 2021			
7. Remu	neration of Supervisors for 2021			
8. Finan	cing Plan for 2022			
9. Guara	antee Arrangement for 2022			
	intment of Domestic Auditor for 2022 and Determination of its nerations			
Annu	New Labor Subcontract Framework Agreement and the Proposed al Caps of the Continuing Connected Transactions Contemplated under for 2023, 2024 and 2025			•
•	Special Resolutions	For ^(Note 5)	Against(Note 5)	Abstain ^(Note 5)
12. Issuar	nce of Debt Financing Instruments in 2021			
13. Gener	al Mandate to Issue Shares			•

Signature:

(Note 6)

Date: ______ 2022

Notes:	
1. Please insert the number of shares of the Company registered in your name(s) to which this form of proxy relates. If a number is inserted, the will be deemed to relate to all shares of the Company registered, the form of proxy will be deemed to relate to all shares of the Company registered.	1 2