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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)**

## **NOTICE OF 2021 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2021 annual general meeting (the **AGM**) of Hebei Construction Group Corporation Limited (the **Company**) will be held at Meeting Room No. 1, 3/F, No. 125 Lugang Road, Jingjiu District, Jingjiu District, Baoding City, Hebei Province, the People's Republic of China (the **PRC**) at 9:00 a.m. on Tuesday, 28 June 2022 to consider and, if thought fit, approve, among others, the following resolutions (with or without modification).

### **ORDINARY RESOLUTIONS**

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. Remuneration of Directors for 2021
7. Remuneration of Supervisors for 2021
8. Financing Plan for 2022
9. Guarantee Arrangement for 2022

10. Appointment of Domestic Auditor for 2022 and Determination of its Remunerations
11. The New Labor Subcontract Framework Agreement and the Proposed Annual Caps of the Continuing Connected Transactions Contemplated Thereunder for 2023, 2024 and 2025

### **SPECIAL RESOLUTIONS**

12. Issuance of Debt Financing Instruments in 2022
13. General Mandate to Issue Shares

Details of the above resolutions are set out in the circular for the AGM to be published by the Company in due course.

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

Hebei, the PRC, 27 May 2022

