



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)

Director's Report

The Board of Directors (Board) of Hebei Construction Group Corporation Limited (the Company) has the pleasure to present to you the following report on the Company's performance during the year ended 31 December 2022:

董事會
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董事會
 董事會

董事會
 董事會
 董事會

The Board of Directors (Board) of Hebei Construction Group Corporation Limited (the Company) has the pleasure to present to you the following report on the Company's performance during the year ended 31 December 2022:

Board of Directors	Chairman	Independent Non-Executive Director	Executive Director	Supervisor
Director B				C
Director H				
Director J				
Director H				
Director B				
Director H				C
Chairman X	C	C		
Chairman				

Chairman of the Board of Directors B
 Chairman of the Board of Directors B