



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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1727)

(股份代號：1727)

NOTIFICATION LETTER 通知信函

27 April 2023

Dear Shareholder,

Hebei Construction Group Corporation Limited (the "Company") Notification of publication of 2022 Annual Report (the "Current Corporate Communication") on the website of the Company

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.hebjs.com.cn and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Investor Relations" on the homepage of the Company's website, then clicking "Announcements & Circulars".

You may at any time choose to receive Corporate Communications^(Note) free of charge either in printed form (English language version only, Chinese language version only or both language versions) or via the Company's website or the Stock Exchange's website ("Online Version").

Even if you have chosen (or are deemed to have consented) to receive all the Corporate Communications in Online Version but for any reason you cannot access the Online Version of the Current Corporate Communication or would like to receive a printed copy (English language version only, Chinese language version only or both language versions) of the Current Corporate Communication, please complete Part A of the change request form (the "Change Request Form") on the reverse side of this letter and sign and return it by using the enclosed mailing label (a stamp is not required if posted in Hong Kong) to the Company's H Share Registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "H Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Change Request Form may also be downloaded from the Company's website at www.hebjs.com.cn or the website of the Stock Exchange at www.hkexnews.hk. The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

If you would like to change the means of receipt of all future Corporate Communications, please complete Part B of the Change Request Form and sign and return it to the H Share Registrar at the abovementioned address by using the enclosed mailing label (a stamp is not required if posted in Hong Kong).

Should you have any queries relating to the content of this letter, please call the telephone hotline of the H Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays) or send an email to hebei1727-ecom@hk.tricorglobal.com.

By order of the Board
Hebei Construction Group Corporation Limited
Li Baozhong
Chairman & Executive Director

Note:

"Corporate Communications" refer to any document issued or to be issued by the Company including but not limited to: (a) the directors' report, its annual financial statements together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

河北建設集團股份有限公司(「本公司」)
於本公司網站刊發2022年年度報告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站(www.hebjs.com.cn)及香港聯合交易所有限公司(「聯交所」)的網站(www.hkexnews.hk)。閣下可在本公司網站主頁按「投資者關係」,然後按「公告及通函」瀏覽本次公司通訊。

閣下可隨時選擇收取公司通訊^(附註)的印刷本(只收取英文印刷本、只收取中文印刷本或同時收取中、英文印刷本)或通過本公司網站或聯交所網站收取公司通訊(「網上版本」),費用全免。

儘管閣下已選擇(或被視為已同意)收取所有公司通訊的網上版本,但如果因任何理由閣下未能閱覽本次公司通訊的網上版本或欲收取本次公司通訊的印刷本(只收取英文印刷本、只收取中文印刷本或同時收取中、英文印刷本),請填妥本函背面的更改指示回條(「更改指示回條」)的甲部,並於簽署後使用隨附的郵寄標籤(如在香港投寄則毋須貼上郵票)寄回本公司於香港的H股股份過戶登記處,即卓佳證券登記有限公司(「H股股份過戶登記處」)X地址為香港夏慤道16號遠東金融中心17樓。更改指示回條亦可於本公司網站(www.hebjs.com.cn)或聯交所網站(www.hkexnews.hk)內下載。我們將應閣下的要求盡快向閣下發送本次公司通訊的印刷版本,費用全免。

閣下

CHANGE REQUEST FORM 更改指示回條

To: Hebei Construction Group Corporation Limited (the "Company") (Stock Code: 1727)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: 河北建設集團股份有限公司 (「本公司」)(股份代號: 1727)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A - I/We would like to receive the Current Corporate Communication of the Company as indicated below:
甲部 - 本人 吾等希望以下列方式收取本公司本次公司通訊:
(Please mark (✓) in the following box 請於下列空格內劃上「✓」號)

to receive **printed copies** of the Current Corporate Communication. 收取本次公司通訊之印刷本。

Part B - I/We would like to change the choice of language or means of receipt of future Corporate Communications of the Company as indicated below:

乙部 - 本人 吾等希望更改收取本公司日後公司通訊之語言版本或收取方式之選擇:
(Please mark (✓) in **ONLY ONE** of the following boxes 請從下列各空格只選取其中一個空格內劃上「✓」號)

to read the **online version** of all future Corporate Communications on the Company's website in lieu of receiving printed copies; and to receive an email notification or a notification letter of the availability of the Corporate Communications on the Company's website; OR 於本公司網站閱覽所有日後公司通訊之網上版本, 以代替收取印刷本, 並收取公司通訊在本公司網站已發佈之電郵通知或通知信函; 或

Email Address
電郵地址

(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the availability of the Corporate Communications on the Company's website will be sent to the shareholder. Please provide the email address in Block Letters and the email address is used for notification of release of Corporate Communications only.)
(本公司日後會在於公司通訊於本公司網站已發佈時, 發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址, 則會在於公司通訊於本公司網站已發佈時, 僅發出通知信函予閣下。請以正楷填寫電郵地址, 而該電郵地址僅供用作發送有關公司通訊已發佈之通知。)

to receive the **printed English version** of all future Corporate Communications **ONLY**; OR 僅收取所有日後公司通訊之英文印刷本; 或
to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; OR 僅收取所有日後公司通訊之中文印刷本; 或
to receive both the **printed English and Chinese versions** of all future Corporate Communications. 同時收取所有日後公司通訊之英文及中文印刷本。

Name(s) of Shareholder(s):

股東姓名#:

Signature:

簽署:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Registered Address#:

登記地址#:

Contact Telephone Number:

聯絡電話號碼:

Date:

日期:

* You are required to fill in the details if you download this Change Request Form from the Company's website or the website of The Stock Exchange of Hong Kong Limited.

* 假如閣下從本公司或香港聯合交易所有限公司的網站下載本更改指示回條, 務請閣下填上有關資料。

Notes 附註:

- Please complete, sign and return this Change Request Form to the H Share Registrar, Tricor Investor Services Limited, by post (using the mailing label as indicated below) or by email at hebei1727-ecom@hk.tricorglobal.com.
請填妥及簽署此更改指示回條, 並經郵遞(按下述之指示使用郵寄標籤)或電郵至hebei1727-ecom@hk.tricorglobal.com交回H股股份過戶登記處卓佳證券登記有限公司。
- Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本回條作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本回條將會作廢。
- The instruction under Part B above will apply to all future Corporate Communications to be sent to you until you inform us otherwise.
上述乙部的指示將適用於日後向閣下發出的所有公司通訊, 直至閣下另行通知為止。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東, 則此更改指示回條須由在本公司股東名冊上就聯名持有股份而其姓名首位的股東簽署, 方為有效。
- For the avoidance of doubt, we do not accept any special instruction written on this Change Request Form.
為免存疑, 任何在此更改指示回條上手寫的額外指示, 將不獲處理。

PERSONAL INFORMATION COLLECTION STATEMENT (the "PICS") 收集個人資料聲明

Personal data under the PICS (the "Personal Data") shall have the same meaning as defined under the Personal Data (Privacy) Ordinance, Cap 486 of the Laws of Hong Kong (the "PDPO"). Your supply of the Personal Data to the Company is on a voluntary basis for the purpose of processing your instructions as stated in this Change Request Form for receiving the Corporate Communication (the "Purposes")