

Hebei Construction Group Corporation Limited  
A joint stock company incorporated in the People's Republic of China with limited liability  
(Stock Code: 1727)



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)

### DATE OF BOARD MEETING

The Board of Directors (Board) of Hebei Construction Group Corporation Limited (Company) held its 2023rd Annual Meeting on August 28, 2023, at the Company's headquarters in Shijiazhuang, Hebei Province, China. The meeting was held in accordance with the provisions of the Company's Articles of Association and the Rules of Procedure for the Board of Directors. The meeting discussed and approved the Company's 2023 Annual Report and other related matters.

LI Baozhong  
Chairman  
Hebei Construction Group Corporation Limited

Shijiazhuang, PRC  
August 16, 2023

Attest: M. LI Baozhong, Chairman; M. SHANG Jiefang, Secretary; M. ZHAO Wenhua, Treasurer; M. TIAN Wanda, Director; M. ZHANG Wenhua, Director; M. LI Baozhong, Director; M. SHEN Lifen, Director; M. CHEN Xiaodong, Director; M. CHAN Na, Secretary.