

[illegible]

$$\begin{array}{l} A \quad r \quad , \quad r \quad \quad \quad AGM \quad \quad \quad , \quad Tr \quad r \quad I \quad \quad r \quad S \quad r \quad \quad L \quad \quad , \\ C \quad \quad , \quad HS \quad r \quad R \quad \quad r \quad r \quad H \quad K \quad \quad , \quad \quad \quad r \quad \quad r \quad r \quad \quad \quad AGM. \end{array}$$

T B r AGM. T r r r S r r

2

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
4.	W r R r B r S r r r 2023	1,436,418,051 (99.9842%)	0 (0.0000%)	227,000 (0.0158%)
5.	Pr D r , Pr r 2023	1,436,645,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
6.	R r r D r r r 2023	1,436,645,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
7.	R r r S r r r r 2023	1,436,645,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
8.	F r P r 2024	1,435,540,000 (99.9230%)	1,105,025 (0.0769%)	26 (0.0001%)
9.	G r Arr r r 2024	1,433,508,500 (99.7817%)	1,259,025 (0.0876%)	1,877,526 (0.1307%)
10.				

A 50%  
AGM.

Hebei Construction Group Corporation Limited  
LI Baozhong

C E D r

H , PRC  
24 J, 2024

A , D r r Mr. LI B , Mr. SHANG J ,  
Mr. ZHAO W , Mr. TIAN W Mr. ZHANG W ; - D r r Mr. LI  
B ; - D r r M . SHEN L , M . CHEN X Mr.  
CHAN N S . K .