

H . K . E / . / C / r . L . M / T S E / H . K . L . M /
r / / r / / M , M / r r / / / / r / r
M / r / M / / / r r / r r / r M r

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 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 r P r 2024	1,435,540,000 (99.9230%)	1,105,025 (0.0769%)	26 (0.0001%)
9.	G r 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
Chairman

H, PRC
24 J, 2024

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