



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

10 May 2021

Dear Shareholder,

Hebei Construction Group Corporation Limited (the "Company")

Notification of publication of Circular of 2020 Annual General Meeting, Form of Proxy for 2020 Annual General Meeting and Notice of 2020 Annual General Meeting (the "Current Corporate Communication")

The English and Chinese versions of the 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 Communication ^(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(s) 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(s), please complete Part A of the request form (the "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 Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. The 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(s) 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 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」)

刊發2020年度股東週年大會通函、2020年度股東週年大會代表委任表格及2020年度股東週年大會通知(「本次公司通訊」)之發佈通知

本次公司通訊的中、英文版本已上載於本公司網站(<http://www.hebjs.com.cn>)及香港聯合交易所有限公司(「聯交所」)的網站(<http://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)，請填妥本函背面的指示回條(「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」)(地址為香港皇后大道東183號合和中心54樓)。指示回條亦可於本公司網站(<http://www.hebjs.com.cn>)或聯交所網站(<http://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。

閣下如欲更改日後收取所有公司通訊的收取方式，請填妥指示回條的乙部，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H股股份過戶登記處，地址如上。

閣下如對本函內容有任何疑問，請於辦公時間星期一至星期五(公眾假期除外)上午九時正至下午六時正期間致電H股股份過戶登記處熱線電話(852) 2980 1333，或發送電郵至hebei1727-ecom@hk.tricorglobal.com。

承董事會命
河北建設集團股份有限公司
董事長及執行董事
李寶忠

二零二一年五月十日

附註：

「公司通訊」指本公司發出或將發出的任何文件，包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

REQUEST FORM 指示回條

To: Hebei Construction Group Corporation Limited (the "Company") (Stock Code: 1727) c/o Tricor Investor Services Limited Level 54, Hopewell Centre 183 Queen's Road East, 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 香港皇后大道東183號 合和中心54樓

Part A - I/We would like to receive the Current Corporate Communication(s) 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(s), 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

Table with 20 empty cells for email address input.

(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, 則會在於本公司網站已發佈時, 僅發出通知信函。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: 簽名:

(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 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指示回條, 務請閣下填上有關資料。

Notes 附註:

- 1. Please complete, sign and return this 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.
2. Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
3. The instruction under Part B above will apply to all future Corporate Communications to be sent to you until you inform us otherwise.
4. 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 Request Form in order to be valid.
5. For the avoidance of doubt, we do not accept any special instruction written on this Request Form.

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 Request Form for receiving the Corporate Communication (the "Purposes"). Failure to supply sufficient information may render the Company unable to process your instructions in connection with the aforesaid Purposes.

收集個人資料聲明所指的個人資料(「個人資料」)與香港法例第486章(個人資料(私隱)條例)所界定者具有相同涵義。

閣下是自願向本公司提供個人資料, 以用於處理閣下在本指示回條上所述有關收取公司通訊的指示(「該等用途」)。如閣下未能提供充分的資料, 可能會導致本公司無法處理閣下就該等用途而發出的指示。我們可能會向本公司提供行政、電腦及其他服務的代理人、承包商或第三方服務供應商, 以及其他依法獲授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士披露或轉讓有關個人資料。為進行該等用途, 本公司將在所需時間內保留閣下的個人資料。有關查閱及/或更正有關個人資料的要求可按照(個人資料(私隱)條例)提出, 而有關要求須以書面作出並郵寄至本公司/卓佳證券登記有限公司, 地址已在上文載列。

Mailing Label 郵寄標籤

Please cut the mailing label on the right and stick it on an envelope to return this Request Form to us.

閣下寄回此指示回條時, 請將右方的郵寄標籤剪貼於信封上。

No postage stamp is required if posted in Hong Kong 如在本港投寄, 毋須貼上郵票

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

(Please cut along the dotted line 請沿虛線剪下)