



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)

FORM OF PROXY FOR 2017 ANNUAL GENERAL MEETING

(Note 2) _____

(Note 3) B1.00 _____ C _____
 _____ Company) E EB A _____ E C A A E EE _____ (4)

2017 AGM) C _____ 3/ _____ 329, _____
 D B C _____ C (PRC) 9:00 _____ 25 _____ 2018 (_____)
 _____ (_____) _____ A _____

Ordinary Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
1.	2017 A _____			
2.	2017 A _____			
3.	B _____ 2017			
4.	B _____ 2017			
5.	<input checked="" type="checkbox"/> D _____ <input checked="" type="checkbox"/> _____ 2017			
6.	D _____ 2017			
7.	_____ 2017			
8.	<input checked="" type="checkbox"/> _____ 2018			
9.	A _____ 2018			
10.	A _____ D _____ A _____ 2018 D _____			
11.	A _____			
Special Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstain ^(Note 5)
12.1	A _____ A _____ A _____			
12.2	A _____ <input checked="" type="checkbox"/> _____ B _____			
13.	D _____ 2018			
14.	_____			

D : _____ 2018

_____ (Note 6)

