



河北建設集團股份有限公司

(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)

(H.K. Stock Exchange Listing Code: 1727)

(股份代號：1727)

NOTIFICATION LETTER 通知信函

15 September 2021

Dear Shareholder,

Hebei Construction Group Corporation Limited (the "Company")

Notification of publication of 2021 Interim Report (the "Current Corporate Communication") on the website of the Company

The English and Chinese versions of the Company's Current Corporate Communications 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 Communications 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 Communications ^(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 change request form (the "**Change Request Form**") on the reverse side of this letter and sign and return it by using the enclosed mailing label (a stamp is

CHANGE REQUEST FORM 更改指示回條

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 - 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：