



## 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)

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通知信函

8 December 2021

Dear Shareholder,

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The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <http://www.hebjs.com.cn> and the website of The Stock Exchange of Hong Kong Limited (the ) at <http://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 (None) 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 ( ).

Even if you have chosen (or are deemed to have consented) to receive all the Corporate Communications in Online Version only for an reason you cannot access the Online Version of the Current Corporate Communication(s) or you do not 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 ) on the reverse side of this letter and sign and return it by signing the enclosed mailing label (a stamp is not required if posted in Hong Kong) to the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited (the ), at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. The Change Request Form may also be downloaded from the Company's website at <http://www.hebjs.com.cn> or the website of the Stock Exchange at <http://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 Change Request Form and sign and return it to the H Share Registrar at the above mentioned address by signing 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](mailto:hebei1727-ecom@hk.tricorglobal.com).

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Chairman & Executive Director

Note:

Corporate Communications refer to an 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 pro form.

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)。更改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,請填妥更改指示回條的乙部,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](mailto: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

二零二一年十二月八日

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。

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更改指示回條

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

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

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 boxes 請於下列空格內劃上「」號)

to receive of the Corporate Communication(s). 收取本次公司通訊之印刷本。

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 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 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

(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 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 (本公司日後會在公司通訊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，則會在公司通訊於本公司網站已發佈時，僅發出通知信函予閣下。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 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 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 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 Block Capitals 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 Change 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更改指示回條，務請閣下填上有關資料。
Notes 附註: