

Hebei Construction Group Corporation Limited

No. 125 Lugang Road

Jingxiu District

Baoding City, Hebei Province

PRC

8 December 2021

Attn: Board of Directors

Dear Sirs,

Hebei Construction Group Corporation Limited (the "Company") is pleased to inform you


- (b) any direct or indirect interest in any assets which have been acquired or disposed of by or leased to or which were proposed to be acquired or disposed of by or leased to any

member of the Group since 31 December 2020, being the date to which the latest published audited consolidated accounts of the Company were prepared.

Yours faithfully,

For and on behalf of _____

Halcyon Capital Limited



Derek Chan

Chairman