



## 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)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Company”) HEREBY APPOINT THE CHAIRMAN OF THE MEETING or  
\_\_\_\_\_ (Note 4) of \_\_\_\_\_  
as my/our proxy to attend and act for me/us at the 2021 annual general meeting (the “

Ordinary Resolutions		For <sup>(Note 5)</sup>		Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	2021 Annual Report				
2.	2021 Financial Report				
3.	Work Report of the Board for 2021				
4.	Work Report of the Board of Supervisors for 2021				
5.	Profit Distribution Proposal for 2021				
6.	Remuneration of Directors for 2021				
7.	Remuneration of Supervisors for 2021				
8.	Financing Plan for 2022				
9.	Guarantee Arrangement for 2022				
10.	Appointment of Domestic Auditor for 2022 and Determination of its Remunerations				
11.	The New Labor Subcontract Framework Agreement and the Proposed Annual Caps of the Continuing Connected Transactions Contemplated Thereunder for 2023, 2024 and 2025				
Special Resolutions		For <sup>(Note 5)</sup>		Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
12.	Issuance of Debt Financing Instruments in 2021				
13.	General Mandate to Issue Shares				

Date: \_\_\_\_\_ 2022

Signature: \_\_\_\_\_ (Note 6)

*Notes:*

1. Please insert the number of shares of the Company registered in your name(s) to which this form of proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your