

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT ON PASSING AWAY OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hebei Construction Group Corporation Limited (the “**Company**”) was recently informed that Mr. CAO Qingshe, the vice chairman and a non-executive director of the Company, passed away due to illness.

During his tenure of office as the vice chairman, a non-executive director, a member of the audit committee and a member of the strategic committee under the Board of the Company, Mr. CAO Qingshe performed his duties diligently with full dedication, and faithfully discharged his duties and obligations as the vice chairman, a non-executive director and member of the special committees under the Board.

The Company and the Board would like to express sincere gratitude to Mr. CAO Qingshe for his outstanding contributions to the Company during his tenure, and the directors, supervisors, senior management and all staff of the Company would like to express their deepest condolences for the passing away of Mr. CAO Qingshe.

Following the passing away of Mr. CAO Qingshe, the position of vice chairman of the Board of the Company becomes vacant and the strategic committee under the Board only consists of two directors, which temporarily fails to meet (i) the requirement of the articles of association of the Company (the “**Articles of Association**”) for having one vice chairman under the Board; and (ii) the requirement of the terms of reference of the strategic committee under the Board of the Company (draft) (the “**Terms of Reference of the Strategic Committee**”) for the committee to consist of no less than three directors. The Company will endeavour to seek suitable candidates to fill relevant vacancies as soon as practicable in order to comply with relevant requirements of the Articles of Association and the Terms of Reference of the Strategic Committee. Further announcement will be made by the Company in due course.

By order of the Board

Hebei Construction Group Corporation Limited

LI Baozhong

Chairman and Executive Director

Hebei, the PRC
5 December 2022

As of the date of this announcement, the executive directors are Mr. LI Baozhong, Mr. SHANG Jinfeng, Mr. LIU Yongjian and Mr. ZHAO Wensheng; the non-executive director is Mr. LI Baoyuan; and the independent non-executive directors are Ms. SHEN Lifeng, Ms. CHEN Xin and Mr. CHAN Ngai Sang Kenny.