

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)

NOTIFICATION LETTER 通知信函

25 May 2023

Dear Shareholder.

Hebei Construction Group Corporation Limited (the "Company")

Notification of publication of Circular of 2022 Annual General Meeting (the "Current Corporate Communication") on the website of the Company

The English and Chinese versions of the Company's Current Corporate Communication 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 Communication 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 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, 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 not required if posted in Hong Kong) to the Company's H Share Registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "H Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Change Request Form may also be downloaded from the Company's website at www.hebjs.com.cn or the website of the Stock Exchange at www.hkexnews.hk. The Company will promptly upon your request send the Current Corporate Communication 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 abovementioned address by using 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.

> By order of the Board **Hebei Construction Group Corporation Limited** Li Baozhong Chairman & Executive Director

"Corporate Communications" refer to any 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 proxy form.

各位股東:

河北建設集團股份有限公司(「本公司」) 於本公司網站刊發2022年度股東週年大會通函(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站(www.hebjs.com.cn)及香港聯合交易所有限公司(「聯交所」)的網站(www.hkexnews.hk)。 閣下可在本公司網站主頁按「投資者關係」,然後按「公告及通函」瀏覽本次公司通訊。 (www.hkexnews.hk)

閣下可隨時選擇收取公司通訊(*門註)*的印刷本(只收取英文印刷本、只收取中文印刷本或同時收取中、英文印刷本)或通過本公司網 站或聯交所網站收取公司通訊(「網上版本」),費用全免。

儘管 閣下已選擇(或被視為已同意)收取所有公司通訊的網上版本,但如果因任何理由 閣下未能閱覽本次公司通訊的網上版本或欲收取本次公司通訊的印刷本(只收取英文印刷本、只收取中文印刷本或同時收取中、英文印刷本),請填妥本函背面的更改指示回條(「更改指示回條」)的甲部,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)寄回本公司於香港的H股股份過戶登記處,即卓佳證券登記有限公司(「H股股份過戶登記處」)、地址為香港夏慤道16號遠東金融中心17樓。更改指示回 條亦可於本公司網站(www.hebjs.com.cn)或聯交所網站(www.hkexnews.hk)內下載。我們將應 閣下的要求盡快向 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。

> 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

二零二三年五月二十五日

「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。

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 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong

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 香港夏懋道10號 遠東金融中心17樓

Part A - I/We would like to receive the Current Corporate Communication 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: (Please mark (✔) in the following box 請於下列空格內劃上「✔」號))

to receive printed copies of the Current Corporate Communication. 收取本次公司通訊之印刷本。

I/We would like to change the choice of language or means of receipt of future Corporate Communications of the Company as Part B -

indicated below: 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 ONLY ONE of 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 **online version** 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;

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Email Address 電郵地址																								
	(The C	omnai	w will	cond t	to the	mail a	ddroce	provid	lad ah	ave (if	anv) a	notifi	cation	of the	availal	hility o	f the	ornor	ata Co	mmuni	cations	on the	Com	ann'

website in the future. If no email address is provided, only a notification letter of the availability of the Corporate Communications on the Company's website will be sent to the shareholder. Please provide the email address in Block Letters and the email address is used for notification of release of Corporate Communications only.)

(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 printed English version 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 **printed Chinese version** 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 printed English and Chinese versions 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)#: Signature: 股東姓名#: 簽署: (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫) Registered Address#: 登記地址#: Contact Telephone Number: 聯絡電話號碼: 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:

1. Please complete, sign and return this Change Request Form to the H Share Registrar, Tricor Investor Services Limited, by post (using the mailing label as indicated below) or by

請填妥及簽署此更改指示回條,並經郵遞(按下述之指示使用郵寄標籤)或電郵至hebei1727-ecom@hk.tricorglobal.com交回H股股份過戶登記處卓佳證券登記有限公司。

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- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid. 4
 - 如属聯名股東,則此更改指示回條須由在本公司股東名冊上就聯名持有股份而其姓名列首位的股東簽署,方為有效。
- For the avoidance of doubt, we do not accept any special instruction written on this Change Request Form 為免存疑,任何在此更改指示回條上手寫的額外指示,將不獲處理。

PERSONAL INFORMATION COLLECTION STATEMENT (the "PICS") 收集個人資料聲明

Personal data under the PICS (the "Personal Data") shall have the same meaning as defined under the Personal Data (Privacy) Ordinance, Cap 486 of the Laws of Hong Kong (the "PDPO").

w集個人資料聲明所指的個人資料、「個人資料、)與香港法例第486章(個人資料、私應)條例》所界定者具有相同涵義。 閣下是自願向本公司提供個人資料、以用於處理 閣下在本更改指示回條上所述有關收取公司通訊的指示(「該等用途」)。如 閣下未能提供充分的資料,可能會導致本公司無法處理 閣下就該等用途而發出的指示。我們可能會向為本公司提供行政、電腦及其他服務的代理人、承包商或第三方服務供應商,以及其他依法獲授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士披露或轉讓有關個人資料。為進行該等用途,本公司將在所需時間內保留 閣下的個人資料。有關查閱及 或更正相關個人資料的要求可按照《個人資料、私應》條例》提出,而有關要求須以書面作出並郵寄至本公司卓佳證券登記有限公司,地址已在上文載列。

Please cut the mailing label on the right and stick it on an envelope

to return this Change Request Form to us.

閣下寄回此更改指示回條時,請將右方的郵寄標籤剪貼於信封上。 No postage stamp is required if posted in Hong Kong 如在本港投寄,毋須貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No.簡便回郵號碼: 10 GPO Hong Kong香港