



河北建設集團股份有限公司

(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)

(證券代號：1727)

(股份代號：1727)

NOTIFICATION LETTER 通知信函

13 September 2023

Dear Shareholder,

Hebei Construction Group Corporation Limited (the "Company")

Notification of publication of 2023 Interim Report (the "Current Corporate Communication") on the website of the Company

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

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
香港夏愨道16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。

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

Email Address 電郵地址																						
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(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 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):
股東姓名# :

Signature:
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 :

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:

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 email at hebei1727-ecom@hk.tricorglobal.com.
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。
2. Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本回條作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本回條將會作廢。
3. The instruction under Part B above will apply to all future Corporate Communications to be sent to you until you inform us otherwise.
上述乙部的指示將適用於日後向閣下發出的所有公司通訊, 直至閣下另行通知為止。
4. 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.
如屬聯名股東, 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首位的股東簽署, 方為有效。
5. 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"). Your supply of the Personal Data to the Company is on a voluntary basis for the purpose of processing your instructions as stated in this Change Request Form for receiving the Corporate Communication (the "Purposes"). Failure to supply sufficient information may render the Company unable to process your instructions in connection with the aforesaid Purposes. We may disclose or transfer the Personal Data to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.

收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(私隱)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(私隱)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 GP0

Hong Kong 香港

(Please cut along the dotted line 請沿虛線剪下)