



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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
FOR THE YEAR OF 2017 HELD ON 25 JUNE 2018,
CHANGE OF SUPERVISOR
AND
APPROVAL AND EFFECTIVENESS
OF THE ARTICLES OF ASSOCIATION**

Notice of AGM)
Circular) H (Company) 11
2018.

1,761,383,500
461,383,500 H 1,300,000,000
13.40

1,380,006,000
78.35%

25 2018, H H

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
1.	2017	1,380,006,000 (100%)	0 (0%)	0 (0%)
2.	2017	1,380,006,000 (100%)	0 (0%)	0 (0%)
3.	2017	1,380,006,000 (100%)	0 (0%)	0 (0%)
4.	2017	1,380,006,000 (100%)	0 (0%)	0 (0%)
5.	2017	1,380,006,000 (100%)	0 (0%)	0 (0%)
6.	2017	1,380,006,000 (100%)	0 (0%)	0 (0%)
7.	2017	1,380,006,000 (100%)	0 (0%)	0 (0%)
8.	2018	1,380,006,000 (100%)	0 (0%)	0 (0%)
9.	2018	1,379,294,500 (99.95%)	711,500 (0.05%)	0 (0%)
10.	2018	1,380,006,000 (100%)	0 (0%)	0 (0%)
11.		1,379,858,500 (99.99%)	147,500 (0.01%)	0 (0%)

Special Resolutions		Votes (%)		
		For	Against	Abstain
12.1		1,380,006,000 (100%)	0 (0%)	0 (0%)
12.2		1,380,006,000 (100%)	0 (0%)	0 (0%)
13.	2018	1,380,006,000 (100%)	0 (0%)	0 (0%)
14.		1,379,294,500 (99.95%)	711,500 (0.05%)	0 (0%)

50% 1, 11, 12, 14, 15

CHANGE OF SUPERVISOR

25 2018

25 2018

13.51(2)

55, 1984, 1998; 1998, 2001; 2001, 2017; 2002, 2004; 2004, 2011; 2011, 2017.

1984, 1997

1,000,000

571 13.51(2)

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

26 2018 25 2018

Hebei Construction Group Corporation Limited
LI Baozhong

25 2018