

Monthly Return of Equity Issuer on Movements in Securities

For the	month	ended
(dd/mm	/yyyy) :	

31/7/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hebei Construction Group Corporation Limited
Date Submitted	3/8/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>1727</u> Descrip	tion : H Shares		
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
Balance at close of preceding month	461,383,500	1.00	461,383,500
Increase/(decrease)	Nil		Nil
Balance at close of the month	461,383,500	1.00	461,383,500
(2) Stock code : N/A Descrip	otion :	Domestic	Shares

2. Preference Shares

No. of ordinary shares

No of preference No. of other classes of shares

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
		Nominal value			No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Description of warrants	Currency of nominal	at close of preceding	Exercised during the	Nominal value at close of the	pursuant thereto	thereto as at close of the
(Date of expiry - dd/mm/yyyy)	value	month	month	month	lielelo	month
1. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N/A</u>		
	-	
(/ /) shares (Note 1)		
2. N/A		
	-	
shares (Note 1)	-	<u></u>
3. <u>N/A</u>		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

No. of new shares of issuer issued during the pursuant thereto the month thereto the month thereto the month the month

Type of Issue

Class of shares issuable (No

1. Rights issue

At price : State

currency

	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares					
			State	issuable (Note 1)	()	/)		
5.	Scrip dividend	At price :	currency ——	Issue and allotment date : (dd/mm/yyyy)					
				EGM approval date: (dd/mm/yyyy)	(/	/)		
								<u>N/A</u>	<u>N/A</u>
				Class of shares repurchased (Note 1)					
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
								<u>N/A</u>	<u>N/A</u>
				Class of shares redeemed (Note 1)					
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				(danningyyy)				<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)					
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			÷	EGM approval date: (dd/mm/yyyy)	(/	/)		
								<u>N/A</u>	<u>N/A</u>

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u>
10. Other (Please specify) At price : State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) <u>(/ /)</u>	<u>N/A</u>	<u>N/A</u>
	Total E. (Ordinary shar (Preference shar (Other cla	es) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A

Remarks (if any):

As the Company is incorporated in the People's Republic of China, the concept of "authorised share capital"
is not applicable. The information shown as "authorised share capital" in section I above refers to the
"registered share capital" of the Company.
Submitted by: Li Wutie
Title: Joint Company Secretary
(Director, Secretary or other duly authorised officer)
Notes :
1. State the class of shares (e.g. ordinary, preference or other).

2. If there is insufficient space, please append the prescribed continuation sheet.