



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)

NOTICE OF 2019 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2019 First Extraordinary General Meeting (EGM) of the Company will be held on 3/25/2019 (PRC) 10:00 on 25 March 2019.

ORDINARY RESOLUTIONS

- 1. A resolution to elect Li Baozhong as a director of the Company.
2. A resolution to elect Li Baozhong as a director of the Company.

Hebei Construction Group Corporation Limited
LI Baozhong

2019

A resolution to elect Li Baozhong as a director of the Company. A resolution to elect Li Baozhong as a director of the Company.

- (1) ... 26 ... 2019 ... 25 ... 2019
... 22, ... f83 ... 4:30 ... 25 ... 2019.
- (2) ... 22, ... f83 ... (852) 2861 1465 ... 125, ... (86) 312 301 9434 ... 5 ... 2019.
- (3) ...
- (4) A ...
- (5) ... (4) ... 22, ... f83 ... 125, ... 24 ... 10:00 ... 24 ... 2019).
- (6) ...
- (7) ...