



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)

本公司定于2019年5月25日(星期日)上午10:00分在河北省石家庄市裕华路183号河北建设集团大厦(即裕华路22号)召开2019年第一次临时股东大会。

Time: HEBEI Construction Group Co., Ltd. Board of Directors (Chairman's Office)

Number of shares held by the shareholder (): _____ (Number of shares): _____

Number of shares held by the shareholder (Number of shares): _____ (Number of shares) /Holding RMB1.00

Address: Hebei Construction Group Co., Ltd. Chairman's Office

If the shareholder's name is registered in the share register of the Company, the shareholder's name shall be recorded in the minutes of the meeting. The meeting is held at the 3/F, No. 329, Yuhua Road, Jiaodaoshan Community, B. Hebei Construction Group Co., Ltd. Board of Directors (Chairman's Office) at 10:00 a.m. on May 25, 2019.

Date: _____ Signature: _____ ()

Name: _____ ()

Notes:

1. Please bring the original share certificate () or the original share certificate () of the shareholder () of the Company to the meeting.
2. Please bring the original share certificate () of the Company to the meeting.
3. Please bring the original share certificate () to the meeting.
4. The meeting is held at the 3/F, No. 329, Yuhua Road, Jiaodaoshan Community, B. Hebei Construction Group Co., Ltd. Board of Directors (Chairman's Office) at 10:00 a.m. on May 25, 2019. The meeting is held at the 3/F, No. 329, Yuhua Road, Jiaodaoshan Community, B. Hebei Construction Group Co., Ltd. Board of Directors (Chairman's Office) at 10:00 a.m. on May 25, 2019. The meeting is held at the 3/F, No. 329, Yuhua Road, Jiaodaoshan Community, B. Hebei Construction Group Co., Ltd. Board of Directors (Chairman's Office) at 10:00 a.m. on May 25, 2019. The meeting is held at the 3/F, No. 329, Yuhua Road, Jiaodaoshan Community, B. Hebei Construction Group Co., Ltd. Board of Directors (Chairman's Office) at 10:00 a.m. on May 25, 2019.

The meeting is held at the 3/F, No. 329, Yuhua Road, Jiaodaoshan Community, B. Hebei Construction Group Co., Ltd. Board of Directors (Chairman's Office) at 10:00 a.m. on May 25, 2019. The meeting is held at the 3/F, No. 329, Yuhua Road, Jiaodaoshan Community, B. Hebei Construction Group Co., Ltd. Board of Directors (Chairman's Office) at 10:00 a.m. on May 25, 2019. The meeting is held at the 3/F, No. 329, Yuhua Road, Jiaodaoshan Community, B. Hebei Construction Group Co., Ltd. Board of Directors (Chairman's Office) at 10:00 a.m. on May 25, 2019. The meeting is held at the 3/F, No. 329, Yuhua Road, Jiaodaoshan Community, B. Hebei Construction Group Co., Ltd. Board of Directors (Chairman's Office) at 10:00 a.m. on May 25, 2019.