



河北建設集團股份有限公司
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED

(Stock Code: 1727)

FORM OF PROXY FOR 2019 FIRST EXTRAORDINARY GENERAL MEETING

N. (N 1)	W
	H

I/ (N 2) _____

 _____ /H (N 3) RMB1.00
 _____ H C G C L (Company) HEREB APPOIN THE CHAIRMAN OF
 HE MEE ING _____ (N 4)

/ / 2019 (EGM) C
 M R , 3/F, N . 329, R , J D , B C , H P , P ' R C (PRC)
 10:00 . . M , 25 F 2019 () / / () ()
 EGM w , , / .

Ordinary Resolutions		For ^(N 5)	Against ^(N 5)	Abstain ^(N 5)
1.	A			
2.	C G O			

D : _____ 2019 : _____ (N 6)

- N :
- P .I , C w () w C .I () (w w w) .
 - P () () C .
 - P C ()
 - I C A C C w C / . A C . A
 - Important:** I w AGAIN³ , FOR w .I w AB³ AIN
 - w .I w w
 - C .
 - I w C w () w
 - A w C w . A w w
 - w C
 - H K (H C) C) H³ R PRC H K , I L L 22, H w C , 183 Q ' R E ,
 D (H C) 24 C ' PRC N . 125, L R , J D , B C , H P , PRC (2019)
 EGM (. . 10:00 . . , 24 F , 2019)
 - I C , w EGM, EGM. I
 - EGM, w EGM w .I

PERSONAL INFORMATION COLLECTION STATEMENT

() () ()
 (Purposes) .
 w P () w
 P .R C / I L () w P D (P) O