



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)**

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\_\_\_\_\_ **Company**") HEREBY APPOINT THE CHAIRMAN OF THE MEETING or

\_\_\_\_\_ <sup>(Note 4)</sup> of \_\_\_\_\_

as my/our proxy to attend and act for me/us at the 2021 annual general meeting (the "AGM") and any adjournment thereof and to vote for me/us and in my/our

*Notes:*

1. Please insert the number of shares of the Company registered in your name(s) to which this form of proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your