



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)

(於中華人民共和國註冊成立的股份有限公司)

(H K S E C O D E : 1727)

(股份代號：1727)

NOTICE TO UNREGISTERED SHAREHOLDERS

9 June 2022

Dear Non-registered Shareholder, ^(Note 1)

河北建設集團股份有限公司(「本公司」)

Non-Registered Shareholders: 2021 Annual General Meeting (「股東週年大會」) (「G.M.」) (「G.M.」) (「G.M.」) (「G.M.」)

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.hebjs.com.cn and the website of The Stock Exchange of Hong Kong Limited (the "SEHK") at www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Investor Relations" on the homepage of the Company's website, then clicking "Announcements & Circulars".

If you would like to receive the Current Corporate Communication in printed form, please complete the request form (the "Request Form") on the reverse side of this letter and return it by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) to the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited (the "H Share Registrar"), at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. The Request Form may also be downloaded from the Company's website at www.hebjs.com.cn or the website of the Stock Exchange at www.hkexnews.hk.

Please note that your instruction on the Request Form will apply to all future Corporate Communications ^(Note 2) to be sent to you until you notify the H Share Registrar to the contrary or unless you have at anytime ceased to have shareholdings in the Company.

Should you have any queries relating to the content of this letter, please call the telephone hotline of the H Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays) or send an email to hebei1727-ecom@hk.tricorglobal.com.

By order of the Board

河北建設集團股份有限公司
董事長及執行董事
李寶忠
Chairman & Executive Director

Notes:

- (1) This letter is addressed to non-registered shareholders ("Non-Registered Shareholders" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.
- (2) Corporate Communications refer to any document issued or to be issued by the Company including but not limited to: (a) the directors' report, its annual financial statements together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記股東^(附註1):

河北建設集團股份有限公司(「本公司」)

於本公司網站刊發2021年度股東週年大會通函(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站(www.hebjs.com.cn)及香港聯合交易所有限公司(「聯交所」)的網站(www.hkexnews.hk)。閣下可在本公司網站主頁按「投資者關係」,然後按「公告及通函」瀏覽本次公司通訊。

閣下如欲收取本次公司通訊的印刷本,請填妥在本函背面的指示回條(「指示回條」),並使用隨附的郵寄標籤(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)將指示回條寄回本公司於香港的H股股份過戶登記處,即卓佳證券登記有限公司(「H股股份過戶登記處」)(地址為香港皇后大道東183號合和中心54樓)。指示回條亦可於本公司網站(www.hebjs.com.cn)或聯交所網站(www.hkexnews.hk)內下載。

請注意 閣下於指示回條上填寫的指示將適用於日後發送予閣下的所有公司通訊^(附註2),直至閣下通知H股股份過戶登記處作另外安排或閣下在任何時候不再持有本公司的股份。

閣下如對本函內容有任何疑問,請於辦公時間星期一至星期五(公眾假期除外)上午九時正至下午六時正期間致電H股股份過戶登記處熱線電話(852) 2980 1333,或發送電郵至hebei1727-ecom@hk.tricorglobal.com。

承董事會命
河北建設集團股份有限公司
董事長及執行董事
李寶忠

二零二二年六月九日

附註:

- (1) 此函件乃向非登記股東(「非登記股東」指所持有的本公司股份已存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出通知,表示欲收到公司通訊)發出。如閣下已經出售或轉讓所持有的全部本公司股份,則無需理會本函件及背面的指示回條。
- (2) 公司通訊指本公司發出或將發出的任何文件,包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

EQ E F O M 指示回條

致： 卓佳證券登記有限公司 (「本公司」) (電話：1727) c/o Tricor Investor Services Limited Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong

致： 河北建設集團有限公司 (「本公司」) 經卓佳證券登記有限公司 香港

I/We would like to receive a printed copy of the Corporate Communication (「本公司通訊」) in the manner as indicated below: 本人/我們希望以下列方式收取本次公司通訊(附註1)及日後所有公司通訊(附註1)

(Please mark ONLY ONE (✓) of the following boxes) (請僅在下列其中一個空格內劃上「✓」號)

- to receive the English version of all Corporate Communications in printed form; or
to receive the Chinese version of all Corporate Communications in printed form; or
to receive both the English and Chinese versions of all Corporate Communications in printed form.

Name(s): 姓名#:

(Please use ENGLISH BLOCK LETTERS)

Contact telephone number (Optional): 聯絡電話號碼(可選擇是否填寫):

* You are required to fill in the details in the Request Form on the website of The Stock Exchange of Hong Kong Limited. 假如閣下從本公司或香港證券交易所的網站下索取有關資料，閣下必須填妥有關資料。

Notes 附註:

- 1. If the law of any relevant jurisdiction precludes it except as to which the Company regards as unduly onerous and burdensome, the Company shall have the discretion to refuse to provide the Corporate Communications in printed form.
2. Corporate Communications include documents issued by the Company including but not limited to: (a) the directors' report, its annual financial statements together with a consolidated profit and loss account, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a proxy form; (e) a circular letter; (f) a proxy form; (g) a circular letter; (h) a circular letter; (i) a circular letter; (j) a circular letter.
3. Please complete and return clearly.
4. Any form with missing information, with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
5. For the avoidance of doubt, we do not accept any additional instructions on this Request Form.

PERSONAL INFORMATION COLLECTION STATEMENT (「PIC」) 收集個人資料聲明

Personal data under the PIC (「個人資料」) shall have the same meaning as defined under the Personal Data (Privacy) Ordinance, Cap 486 of the Laws of Hong Kong (the "PDPO"). Your supply of the Personal Data to the Company is on a voluntary basis for the purpose of processing your instructions as stated in this Request Form for receiving the Corporate Communication (the "Request Form"). Failure to supply sufficient information may render the Company unable to process your instructions in connection with the aforesaid Purposes. We may disclose or transfer the Personal Data to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.

收集個人資料聲明所指的個人資料(「個人資料」)與香港法例第486章《個人資料(私隱)條例》所界定者具有相同涵義。

閣下是自願向本公司提供個人資料，以用於處理閣下在本指示回條上所述有關收取公司通訊的指示(「該等用途」)。如閣下未能提供充分的資料，可能會導致本公司無法處理閣下就該等用途而發出的指示。我們可能會向為本公司提供行政、電腦及其他服務的代理人、承包商或第三方服務供應商，以及其他依法獲授權而需要取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士披露或轉讓有關個人資料。為進行該等用途，本公司將在所需時間內保留閣下的個人資料。有關查閱及/或更正相關個人資料的要求可按照《個人資料(私隱)條例》提出，而有需要求須以書面作出並郵寄至本公司卓佳證券登記有限公司，地址已在上文載列。

Please cut the mailing label on the right and stick it on an envelope to return this Request Form to us. 閣下寄回此指示回條時，請將右方的郵寄標籤剪貼於信封上。
N/A, K/A, H/A, K/A
如在本港投寄，毋須貼上郵票

Mailing label for卓佳證券登記有限公司 (Tricor Investor Services Limited) with address: Hopewell Centre, Level 54, 183 Queen's Road East, Hong Kong. Includes return code: 簡便回郵號碼: 37.

(Please cut along the dotted line 請沿虛線剪下)