



## 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)

(Stock Code: 1727)

(股份代號：1727)

F C A E E 通知信函

16 September 2022

Dear Shareholder,

C C ( C )

E ) at [www.hke-news.hk](http://www.hke-news.hk). You may access the Current Corporate Communications by clicking Investor Relations on the homepage of the Company's website, then clicking Announcements & Circulars.

You may at any time choose to receive Corporate Communications<sup>(Note)</sup> free of charge either in printed form (English language version only, Chinese language version only or both language versions) or via the Company's website or the Stock Exchange's website ([www.hkexnews.hk](http://www.hkexnews.hk)).

Even if you have chosen (or are deemed to have consented) to receive all the Corporate Communications in Online Version but for any reason you cannot access the Online Version of the Current Corporate Communication(s) or would like to receive a printed copy (English language version only, Chinese language version only or both language versions) of the Current Corporate Communication(s), please complete Part A of the change request form (the Change Request Form) on the reverse side of this letter and sign and return it by using the enclosed mailing label (a stamp is not required if posted in Hong Kong) to the Company's H Share Registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the Registrar), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Change Request Form may also be downloaded from the Company's website at [www.hebjs.com.cn](http://www.hebjs.com.cn) or the website of the Stock Exchange at [www.hke-news.hk](http://www.hke-news.hk). The Company will promptly upon your request send the Current Corporate Communication(s) to you in printed form free of charge.

If you would like to change the means of receipt of all future Corporate Communications, please complete Part B of the Change Request Form and sign and return it to the H Share Registrar at the abovementioned address by using the enclosed mailing label (a stamp is not required if posted in Hong Kong).

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](mailto:hebei1727-ecom@hk.tricorglobal.com).

B order of the Board  
C  
B  
C  
Chairman & Executive Director

**Note:**

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.

C A E E F 更改指示回條

: ( ) ( :1727)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致: 河北建設集團股份有限公司  
(「本公司」)(股份代號: 1727)  
經卓佳證券登記有限公司  
香港夏愨道16號  
遠東金融中心17樓

A - / C C C ( ) C :  
甲部 - 本人 吾等希望以下列方式收取本公司本次公司通訊:  
(Please mark (✓) in the following boxes 請於下列空格內劃上「✓」號)

to receive of the Current Corporate Communication(s). 收取本次公司通訊之印刷本。

B - / C C C

乙部 - 本人 吾等希望更改收取本公司日後公司通訊之語言版本或收取方式之選擇:  
(Please mark (✓) in E of the following boxes 請從下列各空格只選取其中一個空格內劃上「✓」號)

to read the