



## 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)

### FORM OF PROXY FOR 2022 ANNUAL GENERAL MEETING

No. of shares to which this form of proxy relates <sup>(Note 1)</sup>	domestic shares
	H shares

I/We <sup>(Note 2)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the holder(s) of \_\_\_\_\_ domestic shares/H shares <sup>(Note 3)</sup> of RMB1.00 each in the share capital of Hebei Construction Group Corporation Limited (the “**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 2022 annual general meeting (the “**AGM**”) of the Company to be held at Meeting Room No. 1, 3/F, No. 125 Lugang Road, Jingxiu District, Baoding City, Hebei Province, the People's Republic of China (the “**PRC**”) at 8:30 a.m. on Monday, 26 June 2023 (and any adjournment thereof) and to vote for me/us and in my/our name(s) at such meeting(s) in respect of the resolutions set out in the AGM notice as indicated below or, if no such instruction is given, as my/our proxy thinks fit.

Ordinary Resolutions		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	2022 Annual Report			
2.	2022 Financial Report			
3.	Work Report of the Board for 2022			
4.	Work Report of the Board of Supervisors for 2022			
5.	Profit Distribution Proposal for 2022			
6.	Remuneration of Directors for 2022			
7.	Remuneration of Supervisors for 2022			
8.	Financing Plan for 2023			
9.	Guarantee Arrangement for 2023			
10.	Election of Directors of the Third Session of the Board of Directors			
10.1	Election of Mr. Li Baozhong as an Executive Director of the Third Session of the Board of Directors			
10.2	Election of Mr. Shang Jinfeng as an Executive Director of the Third Session of the Board of Directors			
10.3	Election of Mr. Zhao Wensheng as an Executive Director of the Third Session of the Board of Directors			
10.4	Election of Mr. Tian Wei as an Executive Director of the Third Session of the Board of Directors			
10.5	Election of Mr. Zhang Wenzhong as an Executive Director of the Third Session of the Board of Directors			
10.6	Election of Mr. Li Baoyuan as a Non-executive Director of the Third Session of the Board of Directors			
10.7	Election of Ms. Shen Lifeng as an Independent Non-executive Director of the Third Session of the Board of Directors			
10.8	Election of Ms. Chen Xin as an Independent Non-executive Director of the Third Session of the Board of Directors			
10.9	Election of Mr. Chan Ngai Sang Kenny as an Independent Non-executive Director of the Third Session of the Board of Directors			

