

H K E c a a C a L a T S c E c a f H K L a
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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)

DATE OF BOARD MEETING

T b a f c (Board) f H b C c G C a L (Company)
a c a a f B a b M , 28 A . 2023, f
f, a a , c a a f C a a b a
f f a 30 J. 2023 a b ca , a c c a
f a , f a .

B f B a
Hebei Construction Group Corporation Limited
LI Baozhong
C a a a E c D c

H b , PRC
16 A . 2023

A f a f a c , c c a M . LI Ba , M . SHANG J f ,
M . ZHAO W , M . TIAN W a M . ZHANG W ; - c c M . LI
Ba a ; a - c c a M . SHEN L f , M . CHEN X a M .
CHAN N a Sa K .