

19 April 2024

Dear Non-registered Holder,

H C G C a L (C a)
(1) Notification of publication of 2023 Annual Report (C C a C a) C a

(2) Arrangement of Electronic Dissemination of Future Corporate Communications

Notification of publication of the Current Corporate Communication

Stock Exchange at www.hkexnews.hk and the website of The Stock Exchange of Hong Kong Limited
www.hebjs.com.cn
website. If you would like to receive a printed version of the Curr H Share Registrar
Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1727-ecom@hk.tricorglobal.com, and the Company will promptly upon your request send the Current Corporate Communication in printed
form to you free of charge.

Arrangement of Electronic Dissemination of Future Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited Listing Rules under the expansion of paperless listing regime and electronic
dissemination of corporate communications that came into effect on 31 December 2023, the Company has adopted new arra Corporate Communications (Note)
electronically. All future Corporate Communications will be available electronically on the website of the Company at www.hebjs.com.cn and the website of the Stock Exchange at www.hkexnews.hk Website Version
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**The Company will not send a notice of publication of the Website Version of Corporate Communications to its non-registered holders. You are encouraged to proactively monitor the availability of all
future Corporate Communications on the websites of the Company and the Stock Exchange and access the Website Version of Corporate Communications.**

We encourage you to access Corporate Communications of the Company in electronic form on the website. If you wish to receive printed copies of all future Corporate Communications,
H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
or send an email to hebei1727-ecom@hk.tricorglobal.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that the printed copy request will be valid
only for one year

Non-registered Holder s information (English name and Address):

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REQUEST FORM

To: **Hebei Construction Group Corporation Limited**
(Stock Code: 1727) (C a) (1727 ())
 c/o Tricor Investor Services Limited
 17/F, Far East Finance Centre 16
 16 Harcourt Road, Hong Kong 17

REMINDER

As a non-registered holder, if you wish to receive Corporate Communications^(Note 1) pursuant to the Listing Rules, you should liaise with your bank(s),
 (), a (), () HKSCC N L a a (, I a) a
 provide your email address to your Intermediaries.

I/We would like to receive future Corporate Communications of the Company in printed copy, and noted that this instruction is valid only for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of instruction and will expire thereafter.

Please mark (X) in ONLY ONE of the following boxes (applicable for dissemination arrangement via printed copy):

(X) ():

<input type="checkbox"/>	To receive the printed English version ONLY for all future Corporate Communications; OR
<input type="checkbox"/>	To receive the printed Chinese version ONLY for all future Corporate Communications; OR
<input type="checkbox"/>	To receive the printed English and Chinese versions of all future Corporate Communications.

Signature: _____ Date: _____

Name: _____ Contact Phone Number: _____
 English

(in block letters)

Postal Address: _____
 :

Notes

1. _____
 accounts together with a copy of the audi _____
 (e) a circular; and (f) a proxy form. _____
 (a) _____
 interim report; (c) a notice of meeting; (d) a listing document; _____
 (b) _____