



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)

19 April 2024

Dear Shareholders,

Hebei Construction Group Corporation Limited (the “Company”)

- (1) Notification of publication of 2023 Annual Report (the “Current Corporate Communication”) on the website of the Company
(2) Arrangement of Electronic Dissemination of Future Corporate Communications
-

NOTIFICATION OF PUBLICATION OF THE CURRENT CORPORATE COMMUNICATION

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 “Stock Exchange”) at www.hkexnews.hk. You may access the Current Corporate Communication on the homepage of our website under heading “Investor Relations” or by browsing through the HKEX’s website. If you would like to receive a printed version of the Current Corporate Communication, please notify the Company’s H share registrar (the “H Share Registrar”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to hebei1727-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

INTRODUCTION

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “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 will disseminate the future corporate communications of the Company (the “Corporate Communications”)^(Note 1) to its Shareholders^(Note 2) electronically and only send Corporate Communications in printed form to the Shareholders upon request.

ARRANGEMENTS

1. Actionable Corporate Communications^(Note 3)

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form (by email). If the Company does not possess the email address of a Shareholder or the email address provided is not functional¹, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholders’ functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make the Corporate Communications available on its website (www.hebjs.com.cn) and the Stock Exchange’s website (www.hkexnews.hk).

The Company will not send a notice of publication of the Website Version^(Note 4) of Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by themselves.

3. Provision of Shareholder’s Email Address to the Company

In support of electronic communication by email, the Company recommends its Shareholders to complete the online form by scanning above QR Code which is valid by 19 June 2024. Should the Shareholders, if for any reason, have difficulty in gaining access to the online form, they may provide the Company with their email address at any time in future by reasonable notice in writing to the Company’s H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to hebei1727-ecom@hk.tricorglobal.com.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements.

The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

4. Request for Corporate Communications and Actionable Corporate Communications in printed form

If you want to receive future Corporate Communications in printed form, please complete and return the Request Form enclosed to the Company’s H Share Registrar 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 such instruction shall be valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of your instruction and will expire thereafter.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are published under the section Investor Relations in the Company’s website (www.hebjs.com.cn). For any queries in relation to this letter, please call the Company’s H Share Registrar, Tricor Investor Services Limited, at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to hebei1727-ecom@hk.tricorglobal.com.

Notes:

¹ “Corporate Communications” include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ 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.

² Holder(s) of the Share(s) of the Company.

³ “Actionable Corporate Communications” refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s Shareholders.

⁴ The version of Corporate Communications being published, in both English and Chinese, on the Company’s website.

By order of the Board
Hebei Construction Group Corporation Limited
LI Baozhong
Chairman and Executive Director

REQUEST FORM

To: **Hebei Construction Group Corporation Limited (the "Company") (Stock Code: 1727)**

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

Provision of Email Address and/or Request for Printed Copy of Corporate Communications ^(Note 1) and Actionable Corporate Communications ^(Note 2)

Information of Shareholders:

Name(s) (in English)	:	
Name(s) (in Chinese)	:	
Email address	:	
Email address (re-type)	:	
Contact telephone number	:	

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

<input type="checkbox"/>	To receive the printed English version ONLY for all future Corporate Communications and Actionable Corporate Communications; OR
<input type="checkbox"/>	To receive the printed Chinese version ONLY for all future Corporate Communications and Actionable Corporate Communications; OR
<input type="checkbox"/>	To receive the printed English and Chinese versions of all future Corporate Communications and Actionable Corporate Communications; OR
<input type="checkbox"/>	To cancel prior request(s), if any, of printed version(s) of all future Corporate Communications and Actionable Corporate Communications. Shareholders will refer to the online versions to be published on the Company's website and the website of The Stock Exchange of Hong Kong Limited for all future Corporate Communications or the electronic form of Actionable Corporate Communications to be received by email (as the case may be).

Signature: _____

Address: _____

(Please use ENGLISH BLOCK LETTERS)

Contact telephone number: _____ Date: _____

Notes:

- "Corporate Communications" include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' 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.
- "Actionable Corporate Communications" refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's shareholders.
- It is the Shareholder's responsibility to provide email address that is functional. If the Company does not receive the completed form or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".
- Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this request as void.
- In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members for and on behalf of all the joint registered holders.
- If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
- This request will be valid only for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of instruction and will expire thereafter. Further request in writing will be required if Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.
- For avoidance of doubt, the Company does not accept any other instructions given on this request. Any other instructions inserted on this request will be void.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

By email to: is-enquiries@hk.tricorglobal.com

經郵寄: 個人資料私隱主任
卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

經電郵: is-enquiries@hk.tricorglobal.com

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

**Tricor Investor Services Limited
卓佳證券登記有限公司**

**Freeport No. 簡便回郵號碼: 10 GPO
Hong Kong 香港**