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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)

**POLL RESULTS OF 2023 ANNUAL GENERAL MEETING
HELD ON 24 JUNE 2024**

References are made to the notice of 2023 annual general meeting and the circular of 2023 annual general meeting (the “**Circular**”) dated 24 May 2024 of Hebei Construction Group Corporation Limited (the “**Company**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

ATTENDANCE OF THE AGM

The AGM has been held by the Company at 8:30 a.m. on Monday, 24 June 2024 at Meeting Room No. 1, 3/F, No. 125 Lugang Road, Jingxiu District, Baoding City, Hebei Province, the PRC. The AGM has been legally and validly convened and held in accordance with the Company Law of the People’s Republic of China and the Articles of Association.

The AGM was chaired by Mr. LI Baozhong, the chairman of the Board of the Company. All the Directors attended the AGM either in person or by electronic means.

As at the record date of the AGM, the total number of issued Shares of the Company is 1,761,383,500 Shares, comprising 461,383,500 H Shares and 1,300,000,000 Domestic Shares, which entitle the holders to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM. The Shareholders and their proxies present at the AGM held a total of 1,436,645,051 Shares carrying voting rights of the Company, representing approximately 81.56% of the number of total issued Shares of the Company. As at the record date for the AGM, Zhongru Investment directly held and controlled or was entitled to exercise control over the voting rights of 1,202,500,000 Shares, representing approximately 68.3% of the total number of issued Shares of the Company. Qianbao Investment directly and indirectly through Zhongru Investment held and controlled or was entitled to exercise control over the voting rights of 1,300,000,000 Shares, representing approximately 73.8% of the total number of issued Shares of the Company in aggregate. Zhongru Investment and Qianbao Investment shall abstain and have abstained from voting in respect of resolution No. 11 at the AGM. Save as disclosed above, there were no Shares entitling any Shareholders to attend but requiring them to abstain from voting in favor of or voting on the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the AGM.

All the resolutions proposed at the AGM have been voted on by poll. Tricor Investor Services Limited, the Company's H Share Registrar in Hong Kong, was appointed as the scrutineer for the poll at the AGM.

VOTING AT THE AGM

The Board is pleased to announce that all the proposed resolutions have been duly passed by Shareholders by way of poll at the AGM. The poll results of the resolutions are as follows:

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
1.	2023 Annual Report	1,436,418,051 (99.9842%)	0 (0.0000%)	227,000 (0.0158%)
2.	2023 Financial Report	1,436,418,051 (99.9842%)	0 (0.0000%)	227,000 (0.0158%)
3.	Work Report of the Board for 2023	1,436,418,051 (99.9842%)	0 (0.0000%)	227,000 (0.0158%)

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
4.	Work Report of the Board of Supervisors for 2023	1,436,418,051 (99.9842%)	0 (0.0000%)	227,000 (0.0158%)
5.	Profit Distribution Proposal for 2023	1,436,645,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
6.	Remuneration of Directors for 2023	1,436,645,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
7.	Remuneration of Supervisors for 2023	1,436,645,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
8.	Financing Plan for 2024	1,435,540,000 (99.9230%)	1,105,025 (0.0769%)	26 (0.0001%)
9.	Guarantee Arrangement for 2024	1,433,508,500 (99.7817%)	1,259,025 (0.0876%)	1,877,526 (0.1307%)
10.	Appointment of Domestic Auditor for 2024 and Determination of its Remunerations	1,436,645,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
11.	The Engineering Construction Related Services Framework Agreement and the transactions contemplated thereunder, and the proposed annual caps for 2025, 2026 and 2027	136,645,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
Special Resolutions		Votes (%)		
		For	Against	Abstain
12.	Issuance of Debt Financing Instruments in 2024	1,436,645,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
13.	General Mandate to Issue Shares	1,433,508,500 (99.7817%)	3,136,551 (0.2183%)	0 (0.0000%)

As more than 50% of votes cast were in favour of ordinary resolutions No. 1 to No. 11, and more than two-thirds of the votes cast were in favor of special resolutions No. 12 to No. 13, all the above resolutions have been duly passed at the AGM.

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

Hebei, the PRC
24 June 2024

As of the date of this announcement, the executive Directors are Mr. LI Baozhong, Mr. SHANG Jinfeng, Mr. ZHAO Wensheng, Mr. TIAN Wei and Mr. ZHANG Wenzhong; the non-executive Director is Mr. LI Baoyuan; and the independent non-executive Directors are Ms. SHEN Lifeng, Ms. CHEN Xin and Mr. CHAN Ngai Sang Kenny.