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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)**

**VOLUNTARY ANNOUNCEMENT**  
**THE COMPANY HAS BEEN ADDED AS A CONSTITUENT STOCK OF**  
**THE MSCI CHINA ALL SHARES SMALL CAP INDEX**

This announcement is made by Hebei Construction Group Corporation Limited (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company has been included in the MSCI China All Shares Small Cap Index, with effect after market close on 26 November 2019.

The Board believes that the Company’s inclusion into the MSCI China All Shares Small Cap Index represents capital market’s recognition of the Company’s performance and value, which is expected to expand the shareholder base and increase the trading liquidity of the Company, resulting in realization of the value of investment in the Company and enhancement of the Company’s reputation in the capital market.

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

Hebei, the PRC  
8 November 2019

*As of the date of this announcement, the executive Directors are Mr. LI Baozhong, Mr. SHANG Jinfeng, Mr. LIU Yongjian and Mr. ZHAO Wensheng; the non-executive Directors are Mr. LI Baoyuan and Mr. CAO Qingshe; and the independent non-executive Directors are Mr. XIAO Xuwen, Ms. SHEN Lifeng, Ms. CHEN Xin and Mr. CHAN Ngai Sang Kenny.*