



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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1727)

(股份代號：1727)

19 April 2024

Dear Non-registered Holder,

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.hebj.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 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 (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 has adopted new arrangement to disseminate corporate communications ("Corporate Communications")^(Note) electronically. No printed copies of Corporate Communications will be mailed out to you except upon request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.hebj.com.cn and the website of the Stock Exchange at www.hkexnews.hk (the "Website Version") in place of printed copies.

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 Company's website. If you wish to receive printed copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company's 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 unless being revoked or superseded (whichever is earlier) from the receipt date of instruction and will expire thereafter. Further request in writing will be required if a non-registered holder prefers to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the H Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to hebei1727-ecom@hk.tricorglobal.com.

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

Note: "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.

各位非登記持有人：

河北建設集團股份有限公司（「本公司」）

（一）於本公司網站刊發2023年年度報告（「本次公司通訊」）之發佈通知

（二）以電子方式發佈日後公司通訊之安排

本次公司通訊之發佈通知

本公司的本次公司通訊的英文版本及中文版本已上載於本公司網站 (www.hebj.com.cn) 及香港聯合交易所有限公司（「聯交所」）網站 (www.hkexnews.hk)。閣下可在本公司網站主頁「投資者關係」一欄內或在聯交所網站開啟並瀏覽本次公司通訊。如閣下欲收取本次公司通訊的印刷本，閣下可以書面方式通知本公司的H股股份過戶登記處（「H股股份過戶登記處」）卓佳證券登記有限公司（地址為香港夏愨道16號遠東金融中心17樓），或發送電子郵件至 1727-ecom@hk.tricorglobal.com，本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊的印刷本。

以電子方式發佈日後公司通訊之安排

根據已於2023年12月31日生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第2.07A條，本公司已採納以電子方式發佈公司通訊（「公司通訊」）^(Note)的新安排。日後所有公司通訊的英文版本及中文版本均透過本公司網站 (www.hebj.com.cn) 及聯交所網站 (www.hkexnews.hk)（「網站版本」）以電子方式提供並僅會於個別非登記持有人要求時才向其發送印刷本。

本公司不會向非登記持有人發出公司通訊網站版本的登載通知。本公司鼓勵閣下主動留意本公司及聯交所網站上所有日後的公司通訊的登載情況，並自行瀏覽本公司通訊的網站版本。

我們鼓勵閣下於本公司網站以電子形式瀏覽本公司的公司通訊。若閣下希望收取日後所有公司通訊之印刷本，請填妥本函背頁之申請表格並交回本公司的H股股份過戶登記處卓佳證券登記有限公司，地址為香港夏愨道16號遠東金融中心17樓或發送電子郵件至 hebei1727-ecom@hk.tricorglobal.com，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，非登記持有人的印刷本要求由收取指示日期起計一年內有效，除非被撤銷或取代（以較早者為準），此後將過期。若非登記持有人希望繼續收到日後公司通訊的印刷本，則需要再作書面要求。

如閣下對本函內容有任何疑問，請致電H股股份過戶登記處電話熱線(852) 2980 1333，辦公時間為星期一至星期五（公眾假期除外）上午9時正至下午6時正，或電郵至 hebei1727-ecom@hk.tricorglobal.com。

承董事會命
河北建設集團股份有限公司
董事長兼執行董事
李寶忠

2024年4月19日

附註：「公司通訊」包括本公司發佈或將予發佈以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告及公司年度賬目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通告；及(f) 代表委任表格。

Non-registered Holder's information (English name and Address):
非登記持有人資料(英文姓名及地址):

REQUEST FORM 申請表格

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

致: **河北建設集團股份有限公司**
(股份代號: 1727) (「本公司」)
經卓佳證券登記有限公司
香港夏愨道16號
遠東金融中心17樓

REMINDER 提示

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), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記持有人, 如有意根據《上市規則》收取公司通訊^(附註 1), 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」), 並向 閣下的中介公司提供 閣下的電子郵件地址。

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.

本人/吾等要求索取本公司之公司通訊之印刷本, 並已知悉本指示由收取指示日期起計一年內有效, 除非被撤銷或取代(以較早者為準), 此後將過期。

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

請在下列方框之中僅標記一項(X) (適用於以印刷本形式收取公司通訊):

<input type="checkbox"/>	To receive the printed English version ONLY for all future Corporate Communications; OR 僅收取所有日後的公司通訊的 英文印刷本 ; 或
<input type="checkbox"/>	To receive the printed Chinese version ONLY for all future Corporate Communications; OR 僅收取所有日後的公司通訊的 中文印刷本 ; 或
<input type="checkbox"/>	To receive the printed English and Chinese versions of all future Corporate Communications. 同時收取所有日後的公司通訊的 英文和中文印刷本 。

Signature:

簽署:

Date:

日期:

Name:

姓名:

Contact Phone Number:

(English 英文) 聯絡電話:

(in block letters 請以正楷填寫)

Postal Address:

郵寄地址:

Notes 附註:

- "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.
「公司通訊」包括本公司發佈或將予發佈以供其任何證券持有人參照或採取行動的任何文件, 其中包括但不限於 (a) 董事會報告及公司年度賬目連同核數師報告以及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.
當 閣下填寫及寄回此申請表格以索取公司通訊印刷本後, 即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。
- 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 non-registered holder prefers to continue receiving printed copy of future Corporate Communications.
本要求將由收取指示日期起計一年內有效, 除非被撤銷或取代 (以較早者為準), 此後將過期。若非登記持有人希望繼續收到日後公司通訊的印刷本, 則需要再作書面要求。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"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:

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義, 包括但不限於, 閣下的名稱, 聯絡電話號碼, 電子郵箱地址和郵寄地址。

閣下是自願向本公司提供閣下個人資料, 以便以 閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式提出。

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

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

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

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