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河北建設集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1727)

The board of directors (the Board) of Hebei Construction Group Corporation Limited (the Company) hereby announces that, at the meeting of the Board held on 26 March 2018, the Board considered and approved, among other things, the resolution in relation to the amendment to the Articles of Association of the Company.

134 The board of directors shall be accountable to the general meetings and exercise the following functions and powers:

- (I) to convene general meetings and report its work to the general meetings;
- (II) to implement the resolutions of the general meetings;
- (III) to decide on the Company's business plans and investment plans;
- (IV) to formulate the Company's annual financial budgets and final accounts;
- (V) to formulate the Company's profit distribution plan and the plan for making up losses;

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(XII) to formulate proposals for amendments to the Articles of Association;

(XIII) to manage the information disclosure of the Company ;

(XIV) to propose to the general meeting the appointment or replacement of an accounting firm that provides audit service of annual financial statement to the Company and decide the audit fee;

(XV) to listen to the work reports of the Company 's president and inspect his or her work;

(XVI) to decide the establishment of special committees and their compositions;

(XVII) to exercise other functions and powers conferred by the laws, regulations and the listing rules of the stock exchange on which the shares of the Company are listed, at general meetings and these Articles.

Resolutions relating to the above, with the exception of items (VI), (VII) and (XII) above which shall be approved by more than two thirds of the directors, shall be approved by more than half of the directors.

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In respect of the proposed amendment to the Articles of Association, 1 article is amended, and no article is added or deleted. The number of the articles of the amended Articles of Association remains the same.

A special resolution will be proposed at the 2017 annual general meeting (the) of the Compan to approve, among other things, the above proposal to amend the Articles of Association. A circular containing, among other things, details of the proposed amendments to the Articles of Association and notice of the AGM will be dispatched to the shareholders of the Compan in due course.

The revised Articles of Association shall become effective on the date of passing the relevant resolution at the AGM. Prior to the passing of the relevant resolution at the AGM, the prevailing Articles of Association of the Compan shall remain valid.

B Order of the Board

Chairman and Executive Director

Hebei, the PRC
26 March 2018

As of the date of this announcement, the executive directors are Mr. LI Baozhong, Mr. SHANG Jinfeng, Ms. LIU Shuzhen and Mr. LIU Yongjian; 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.