

HEBEI CONSTRUCTION GROUP CO., LTD. (hereinafter referred to as "Company") is a joint stock company incorporated in the People's Republic of China with limited liability. The Company is listed on the Shanghai Stock Exchange.



河北建設集團股份有限公司

HEBEI CONSTRUCTION GROUP CO., LTD. (A joint stock company incorporated in the People's Republic of China with limited liability)

(Registered Capital: 1727 million RMB)

(Stock Code: 600569)

ANNOUNCEMENT

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

The Board of Directors (the "Board") of Hebei Construction Group Co., Ltd. (the "Company") has proposed to amend the Articles of Association of the Company (the "Articles of Association") in accordance with the provisions of the Company Law of the People's Republic of China (the "Company Law") and the Shanghai Stock Exchange Listing Rules (the "Listing Rules"). The proposed amendments are set forth in the attached "Proposed Amendments to the Articles of Association".

The Board has also proposed to amend the Articles of Association of the Company in accordance with the provisions of the Company Law and the Listing Rules. The proposed amendments are set forth in the attached "Proposed Amendments to the Articles of Association".

Existing Article

Article 13 The Company shall have a Board of Directors (the "Board") consisting of not less than five (5) members and not more than nine (9) members. The Board shall be composed of not less than two (2) independent non-executive directors. The Board shall be responsible for the overall management of the Company and shall exercise the following powers:

(1) To review and approve the business plans and investment plans of the Company;

(2) To review and approve the financial budget and the financial reports of the Company;

(3) To review and approve the annual reports of the Company;

(4) To review and approve the dividend distribution policies and plans of the Company;

(5) To review and approve the appointment and dismissal of the Chairman of the Board, the President, the Vice President, the Secretary of the Board, and the Treasurer of the Company;

(6) To review and approve the appointment and dismissal of the independent non-executive directors of the Company;

(7) To review and approve the appointment and dismissal of the members of the Board of Supervisors of the Company;

(8) To review and approve the appointment and dismissal of the members of the Board of Directors of the Company;

(9) To review and approve the appointment and dismissal of the members of the Board of Directors of the Company;

(10) To review and approve the appointment and dismissal of the members of the Board of Directors of the Company;

(11) To review and approve the appointment and dismissal of the members of the Board of Directors of the Company;

(12) To review and approve the appointment and dismissal of the members of the Board of Directors of the Company;

(13) To review and approve the appointment and dismissal of the members of the Board of Directors of the Company;

(14) To review and approve the appointment and dismissal of the members of the Board of Directors of the Company;

(15) To review and approve the appointment and dismissal of the members of the Board of Directors of the Company;

(16) To review and approve the appointment and dismissal of the members of the Board of Directors of the Company;

(17) To review and approve the appointment and dismissal of the members of the Board of Directors of the Company;

(18) To review and approve the appointment and dismissal of the members of the Board of Directors of the Company;

(19) To review and approve the appointment and dismissal of the members of the Board of Directors of the Company;

(20) To review and approve the appointment and dismissal of the members of the Board of Directors of the Company;

Proposed Amendment

Article 13 The Company shall have a Board of Directors (the "Board") consisting of not less than five (5) members and not more than nine (9) members. The Board shall be composed of not less than two (2) independent non-executive directors. The Board shall be responsible for the overall management of the Company and shall exercise the following powers:

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(19) To review and approve the appointment and dismissal of the members of the Board of Directors of the Company;

(20) To review and approve the appointment and dismissal of the members of the Board of Directors of the Company;

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M. LL _____ M. HA _____; _____ D _____ M. LI B _____
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