

Hebei Construction Group Corporation Limited  
The Stock Exchange of Hong Kong Limited  
The Securities and Futures Commission  
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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)**

**CONTEMPLATION OF A SHARE OFFERING PLAN**

This offering is made in accordance with Rule 13.09 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited and the Identification of Particulars of the Offer of Securities and the Offer Document (Circular 571 of the Listing of Hong Kong).

The above information is for reference only.

**II. PROPOSED COMMENCEMENT OF THE CONTEMPLATION OF A SHARE OFFERING PLAN**