



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)

REPLY SLIP FOR THE 2018 ANNUAL GENERAL MEETING

To: HEBEI CONSTRUCTION GROUP CORPORATION LIMITED (the Company)

Name of the shareholder(s): \_\_\_\_\_

No. of shares held (N/A): \_\_\_\_\_, RMB1.00

Shareholder's name: \_\_\_\_\_

I/We hereby confirm that I/we have received the notice of the 2018 Annual General Meeting (AGM) of the Company, which will be held at the 3/F, No. 329, Wenhua Road, Jindong, Beijing, China, on the 20th of June, 2019, at 10:00 AM (PRC time).

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Notes:

1. The shareholder(s) (the Company, etc.) should provide the following information to the Company: \_\_\_\_\_
2. The shareholder(s) should provide the following information to the Company: \_\_\_\_\_
3. The shareholder(s) should provide the following information to the Company: \_\_\_\_\_
4. The shareholder(s) should provide the following information to the Company: \_\_\_\_\_