

H K E c a e a d C e a L P r e d a d T e S c E c a e H K L P r e d a e
e b e c e a c e P r e , P r a e e e e a a a c c a c
c P r e e e a d e e d c a P r a a b a e e a e e a P r
e a c e e e a a e c e a c e P r e .



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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
FOR THE YEAR OF 2018 HELD ON 20 JUNE 2019
PAYMENT OF FINAL DIVIDENDS**

AND

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

Re e e c e a e P r a d e e c e a a e e a P r e e (e , Notice of AGM) da ed 3 Ma 2019
a d e c c a da ed 31 Ma 2019 (e , Circular) Hebe C c G C a L P r e d
(e , Company). U e e e e a e d , c a a a e d e P r e d e e a a e e a P r e a a
e d e d e C c a .

A a e d a e e AGM, e a P r b e e d S a e e C P r a 1,761,383,500 S a e ,
c P r 461,383,500 H S a e a d 1,300,000,000 D P r e c S a e , c e e e e a P r b e
S a e e e d e a e d a d e a a e e e d a e AGM.
A Z I e P r e a d Q a b a I e P r e a e P r a e a e e e D a a d T a e
c e P r a e d d e e E S a a d T a e A e P r e a d e E e e C c S e c e
F a r e A e P r e a d e a a c c e P r a e d e e d e , Z I e P r e a d Q a b a
I e P r e a e a b a e d P r e e c e O d a R e P r b e e d 11 a d 12 a
e AGM. A a e d a e e AGM, Z I e P r e d e c e d a d c e d a e e d
e e c e c e e 1,202,500,000 S a e , e e e a P r a e 68.3% e
a e d a e c a a e C P r a . Q a b a I e P r e d e c a d d e c Z
I e P r e e d a d c e d a e e e c e c e e 1,300,000,000
S a e , e e e a P r a e 73.8% e a e d a e c a a e C P r a a e a e.
S a e e d c e d a b e , e e e e S a e e a S a e d e a e d b e
e P r a b a P r a a e e a e AGM a R e 13.40
e L R e , a d S a e d e a a e d / e e e C c a e a a
a b a P r a e e d a e AGM.

T e S a e d e e e e a e AGM e e e a a 1,761,268,479 S a e c a
e C P r a , e e e a P r a e 99.99% e e e e d S a e e
C P r a a e d a e e AGM.

T e AGM a b e e e a a d a d c e e d a d e d a c c d a c e e C P r a L a e
P R C a d e A c e A c a . T e AGM a c a e d b M . L I B a , e c a P r a e
B a d e C P r a .

At the AGM held on 20 June 2019, a resolution was passed in accordance with the provisions of the Companies Act, 2013, to amend the Memorandum and Articles of Association of the Company.

The Board has recommended the following resolutions to be passed at the AGM:

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
1.	2018 Annual Report	1,403,638,592 (100%)	0 (0%)	0 (0%)
2.	2018 Financial Report	1,403,638,592 (100%)	0 (0%)	0 (0%)
3.	Warrant to Buy Back 2018	1,403,638,592 (100%)	0 (0%)	0 (0%)
4.	Warrant to Buy Back Share 2018	1,403,638,592 (100%)	0 (0%)	0 (0%)
5.	Proposed Dividend 2018	1,403,638,592 (100%)	0 (0%)	0 (0%)
6.	Resolution to Buy Back 2018	1,402,341,592 (99.91%)	0 (0%)	1,297,000 (0.09%)
7.	Resolution to Buy Back 2018	1,402,341,592 (99.91%)	0 (0%)	1,297,000 (0.09%)
8.	Financial Policy 2019	1,403,638,592 (100%)	0 (0%)	0 (0%)
9.	General Authority 2019	1,398,591,500 (99.64%)	4,528,092 (0.32%)	519,000 (0.04%)
10.	Non-Executive Director's Remuneration and Director's Remuneration 2019 and Director's Remuneration	1,402,341,592 (99.91%)	1,297,000 (0.09%)	0 (0%)
11.	Term Sheet to Buy Back 2019	102,341,592 (98.75%)	0 (0%)	1,297,000 (1.25%)
12.	Term Sheet to Buy Back 2019, 2020 and 2021	103,638,592 (100%)	0 (0%)	0 (0%)
13.	Change in Board Structure	1,403,638,592 (100%)	0 (0%)	0 (0%)

Special Resolutions		Votes (%)		
		For	Against	Abstain
14.	Increase Debenture Interest 2019	1,403,638,592 (100%)	0 (0%)	0 (0%)
15.	General Meeting	1,399,710,500 (99.72%)	3,928,092 (0.28%)	0 (0%)
16.	Amend Article 4	1,402,341,592 (99.91%)	1,297,000 (0.09%)	0 (0%)

All the above resolutions were adopted at the 2019 Annual General Meeting, and the results are as follows:

PAYMENT OF FINAL DIVIDENDS

At the 2019 Annual General Meeting, the Board of Directors proposed to pay the 2018 final dividend as follows:

The Board of Directors proposed to pay the 2018 final dividend to the shareholders of the Company on August 8, 2019, in cash. The dividend will be paid in RMB0.30 per share (after tax). The 2018 final dividend will be paid to the shareholders of the Company in Hong Kong. The dividend will be paid in cash (after tax) to the shareholders of the Company in Hong Kong (where HK\$1 = RMB0.879883) and to the shareholders of the Company in the PRC (where the dividend will be paid in RMB) (where HK\$0.340954 = RMB0.30 after tax).

The Board of Directors proposed to pay the 2019 final dividend to the shareholders of the Company on July 29, 2019, in cash. The dividend will be paid to the shareholders of the Company in Hong Kong (where HK\$1 = RMB0.879883) and to the shareholders of the Company in the PRC (where the dividend will be paid in RMB) (where HK\$0.340954 = RMB0.30 after tax). The dividend will be paid to the shareholders of the Company in Hong Kong on July 29, 2019, at 4:30 p.m. on July 28, 2019.

Final Dividend Income Tax Applicable to Overseas Shareholders

W d a d Pa rre EIT be a O e ea N -Re de E e e S a e de

P a e a c a b e e EIT La e PRC (《中華人民共和國企業所得稅法》) a d r e e e a d e e e r e d e e C c a I e Re a e W d EIT b PRC Re de E e e D de d Pa d O e ea N -PRC Re de E e e S a e de H S a e (G S Ha [2008] N . 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》)(國稅函[2008]897號)) e d b e SAT, e C r a d a d a EIT a e a e 10% e d b e e a d de d e e a -e d e e S a e de H S a e (c d a H S a e e C r a e e e d e a r e HKSCC N r e e L r e d, b e c d a H S a e e C r a e e e d e a r e HKSCC N r e e L r e d c a e e d b C a Sec e De a d C e a C a L r e d a r e e S a e de b e a e e e H S a e e C r a S a a -H K S c C e c a d S e z e -H K S c C e c).

W d a d Pa rre I d d a I c rre Ta be a O e ea I d d a S a e de

P a e a c a b e e I d d a I c rre Ta La e PRC (《中華人民共和國個人所得稅法》) a d r e e e , e N ce e S a e A d r a Ta a I e C ce e A d r a I d d a I c rre Ta C ec a e e A r e D c rre G S Fa [1993] N . 045 (G S Ha [2011] N . 348) (《國家稅務總局關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》)(國稅函[2011]348號)) (e , Tax Notice”) a d e e e a a , e a a d e r e de r a e d c rre , e C r a r e e e e a a e r e e a e e d a d a r e d d a c rre a b e a e e e a d d a H S a e de :

F d d a H S a e de a e H K Maca e de e c (e) d r c e a c (e) c a e e e d a a e a e PRC a a a a e 10%, e C r a d a d a d d a c rre a a e a e 10% b e a e e d d a H S a e de e d b e a d de d;

F d d a H S a e de e c (e) d r c e a c (e) c a e e e d a a e a e PRC a a a a e e a 10%, e C r a r a d a d a d d a c rre a a e a e 10% b e a e e d d a H S a e de e d b e a d de d. I e e a d d a H S a e de d e a a e d e e c e a r a e d a d a d, e C r a a d e, e b e a , e a c a a e e e a e a r e de e e a a e a e a c c d e Ta N ce. Q a e d S a e de e a e b r r r e a e e e r e a d a a c a r a e a a e e d de e Ta N ce e C r a ' H S a e Re a , T c I e Se ce L r e d. T e C r a e b r e a b e d c rre e c r e e a a e a d, a e e e a r a a d a d e a e d, e C r a a e d e e c e a r a e d a d a d;

F d d a H S a e de ec (e) d r c e a c (e) c a
 e e ed a a ea e PRC a a a ae r e a 10% b e a 20%,
 e C r a d a d a d d a c r e a a e e ec e a a e a ed
 e e e a a ea be a e e d d a H S a e de ed b e a
 d de d; a d

F d d a H S a e de ec (e) d r c e a c (e) c a
 e e ed a a ea e PRC a a a ae 20%, a c (e) c
 a e e ed a a ea e e PRC, de a e c c r a ce, e C r a
 d a d a d d a c r e a a e a e 20% be a e e d d a H
 S a e de ed b e a d de d.

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

Re e e ce a e r ade e a ce r e e C r a da ed 25 Ma c 2019 a d 30 A 2019,
 ea e ed a r e d r e e A ce A ca . T e B a da ce a e e ed
 A ce A ca d a ed b S a e de a e AGM a a e e c r 20 J e 2019.
 T e e e e e ed A ce A ca be a a abe d ad e eb e
 e C r a a ebj .c r .c a d e eb e e S c E c a ea e e .

B de e B a d
Hebei Construction Group Corporation Limited
LI Baozhong
 C a r a a d E ec e D ec

Hebe , C a
 20 J e 2019

A e da e a ce r e , e e ec e D ec a e M . LI Ba z , M . SHANG J e ,
 M . LIU Y f a a d M . ZHAO We e ; e -e ec e D ec a e M . LI Ba a a d
 M . CAO Q e ; a d e de e de -e ec e D ec a e M . XIAO X e , M . SHEN L e ,
 M . CHEN X a d M . CHAN N a Sa Ke .