

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

## **ANNOUNCEMENT**

### **CHANGE OF DATE OF PAYMENT OF FINAL DIVIDENDS**

Reference is made to the announcement of Hebei Construction Group Corporation Limited (the “**Company**”) dated 20 June 2019, in relation to, among others, poll results of the annual general meeting of the Company for the year of 2018 and payment of the 2018 final dividends (the “**Original Announcement**”). Unless otherwise indicated, terms used herein shall have the same meanings as those defined in the Original Announcement.

The Board is pleased to announce that, the date of payment of the 2018 final dividends will be brought forward from Thursday, 8 August 2019 as set out in the Original Announcement to Thursday, 1 August 2019. Save as disclosed above, other information concerning the distribution of the 2018 final dividends shall remain unchanged.

By order of the Board  
**Hebei Construction Group Corporation Limited**  
**LI Baozhong**  
*Chairman and Executive Director*

Hebei, the PRC  
10 July 2019

*As of the date of this announcement, the executive Directors are Mr. LI Baozhong, Mr. SHANG Jinfeng, Mr. LIU Yongjian and Mr. ZHAO Wensheng; 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.*