



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)

FORM OF PROXY FOR 2020 FIRST H SHAREHOLDERS CLASS MEETING

|  |  |
|--|--|
|  |  |
|--|--|

\_\_\_\_\_  
Company.

\_\_\_\_\_  
H Shareholders Class

Meeting

\_\_\_\_\_  
PRC

|  | Special Resolutions | For | Against | Abstain |
|--|---------------------|-----|---------|---------|
|  |                     |     |         |         |
|  |                     |     |         |         |

Important:

PERSONAL INFORMATION COLLECTION STATEMENT

\_\_\_\_\_  
Purposes