河北建設集團股份有限公司
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED

(Stock Code: 1727)

NOTICE OF 2020 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN [illegible] **EGM** [illegible] **Company** [illegible] **PRC** [illegible]

SPECIAL RESOLUTIONS

[illegible]

ORDINARY RESOLUTION

[illegible]

Hebei Construction Group Corporation Limited
LI Baozhong