

Hebei Construction Group Corporation Limited (Company) is a joint stock company incorporated in the People's Republic of China with limited liability. The Company's stock is listed on the Shanghai Stock Exchange (Stock Code: 600571).



## 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)

### PROFIT WARNING

The Company's 2019 operating results are significantly lower than expected. The Company's net profit for 2019 is RMB 13.09 million, a decrease of 100% compared to RMB 1,169,421 million in 2018. The Company's operating profit for 2019 is RMB 13.09 million, a decrease of 100% compared to RMB 1,169,421 million in 2018.

The Board of Directors (Board) has reviewed the Company's 2019 financial statements and operating results. The Board notes that the Company's 2019 operating results are significantly lower than expected. The Board has approved the 2019 financial statements and operating results, and has decided to distribute a cash dividend of RMB 0.05 per share for 2019.

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Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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