

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	31 August 2021							Status:	New Submi	ssion
To : Hong Kong Exchange	es and Clearing Limited									
Name of Issuer:	Hebei Construction Group	lebei Construction Group Corporation Limited								
Date Submitted:	02 September 2021									
I. Movements in Author	orised / Registered Shar	e Capital								
1. Type of shares	Ordinary shares		Class of shares	Class H			Listed on SEHK (No	ote 1)	Yes	
Stock code	01727		Description				1		•	
		Number o	f authorised/registere	d shares		Par valu	e	Auth	orised/registe	red share capital
Balance at close of preceding month		461,383,50		,383,500	RMB		1	RMB		461,383,500
Increase / decrease (-)		(						RMB		(
Balance at close of the month		461,383,50		,383,500	RMB	3 1		RMB		461,383,500
		•								
2. Type of shares	Ordinary shares		Class of shares	Other class (specify in description) Listed on SEHK (Not		ote 1)	No			
Stock code	-		Description Domestic Shares							
		Number o	f authorised/registere	d shares		Par valu	е	Auth	orised/registe	red share capital
Balance at close of preceding month		1,300,000,00		0,000,000	RMB		1	RMB		1,300,000,000
Increase / decrease (-)		C					RMB		(	
Balance at close of the mo	onth	1,300,000,000		RMB		1	RMB		1,300,000,000	
		1								

Total authorised/registered share capital at the end of the month: RMB

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1,761,383,500

## II. Movements in Issued Shares

1. Type of shares	Ordinary shares		Class of shares	Class H	Listed on SEHK (Note 1)	Yes	
Stock code	01727		Description				
Balance at close of preceding month		461,383,500					
Increase / decrease (-)		0					
Balance at close of the month		461,383,500					

2. Type of shares	Ordinary shares	S	Class of shares	Other class (specify in description)	Listed on SEHK (Note 1)	No	
Stock code	-	Description		Domestic Shares			
Balance at close of preceding month		1,300,000,000					
Increase / decrease (-)		0					
Balance at close of the month			1,300,000,000				

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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## V. Confirmations

Not applicable	Not	app	lical	ole
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Submitted by: Li Wutie

Title: Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

## Notes

- SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- In the context of repurchase of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
  - . "type of shares issuable" should be construed as "type of shares repurchased"; and
  - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

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- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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