



# 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 2023 ANNUAL GENERAL MEETING

No. of shares to which this form of proxy relates <sup>(Note 1)</sup>	domestic shares
	H shares

I/We <sup>(Note 2)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the holder(s) of \_\_\_\_\_ domestic shares/H shares <sup>(Note 3)</sup> of RMB1.00 each in the share capital of Hebei Construction Group Corporation Limited (the "Company") HEREBY APPOINT THE CHAIRMAN OF THE MEETING or

\_\_\_\_\_ <sup>(Note 4)</sup> of \_\_\_\_\_ as my/our proxy to attend and act for me/us at the 2023 annual general meeting (the "AGM") of the Company to be held physically at Meeting Room No. 1, 3/F, No. 125 Lugang Road, Jingxiu District, Baoding City, Hebei Province, the People's Republic of China (the "PRC") at 8:30 a.m. on Monday, 24 June 2024 (and any adjournment thereof) and to vote for me/us and in my/our name(s) at such meeting(s) in respect of the resolutions set out in the AGM notice as indicated below or, if no such instruction is given, as my/our proxy thinks fit.

Ordinary Resolutions		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	2023 Annual Report			
2.	2023 Financial Report			
3.	Work Report of the Board for 2023			
4.	Work Report of the Board of Supervisors for 2023			
5.	Profit Distribution Proposal for 2023			
6.	Remuneration of Directors for 2023			
7.	Remuneration of Supervisors for 2023			
8.	Financing Plan for 2024			
9.	Guarantee Arrangement for 2024			
10.	Appointment of Domestic Auditor for 2024 and Determination of its Remunerations			
11.	The Engineering Construction Related Services Framework Agreement and the transactions contemplated thereunder, and the proposed annual caps for 2025, 2026 and 2027			
Special Resolutions		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
12.	Issuance of Debt Financing Instruments in 2024			
13.	General Mandate to Issue Shares			

Date: \_\_\_\_\_, 2024

Signature: \_\_\_\_\_ <sup>(Note 6)</sup>

*Notes:*

1. Please insert the number of shares of the Company registered in your name(s) to which this form of proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your name(s) (whether alone or jointly with others).
2. Please insert the full name(s) and address(es) as registered in the shares register of members of the Company in block letters.
3. Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
4. If any proxy other than the Chairman of the meeting of the Company is preferred, please strike out the words "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxy(ies) to attend the meeting and vote on his/her behalf. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.
5. **Important:** If you wish to vote for any resolution, please put a tick in the box marked "For" or insert the number of shares held by you. If you wish to vote against any resolution, please put a tick in the box marked "Against" or insert the number of shares held by you. If you wish to vote abstention on any resolution, please put a tick in the box marked "Abstain" or insert the number of shares held by you. Where no instruction is given, your proxy will be entitled to vote at his/her discretion.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or other officer duly authorized in writing. In case of joint holders, this form of proxy must be signed by the shareholder whose name stands first in the register of members of the Company.