

H K Ex C L T S Ex f H K L
f x f , f f

A f AGM, f S f C 1,761,383,500
 S , 461,383,500 H S 1,300,000,000 D S ,
 f f AGM. T
 S x AGM f 1,436,645,051 S
 f C , x 81.56% f f S f
 C . A f AGM, I
 x f 1,202,500,000 S , x
 68.3% f f S f C . Q I
 I x
 f 1,300,000,000 S , x 73.8% f f S f
 C I Q I
 f f N . 11 AGM. S , S
 S f f f f
 AGM R 13.40 f L R . N S / /
 C f AGM.

A AGM . T I S L ,
 C ' HS R H K , f AGM.

VOTING AT THE AGM

T B S
 f AGM. T f f :

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
1.	2023 A R	1,436,418,051 (99.9842%)	0 (0.0000%)	227,000 (0.0158%)
2.	2023 F R	1,436,418,051 (99.9842%)	0 (0.0000%)	227,000 (0.0158%)
3.	W R f B f 2023	1,436,418,051 (99.9842%)	0 (0.0000%)	227,000 (0.0158%)

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
4.	W R f B f S f 2023	1,436,418,051 (99.9842%)	0 (0.0000%)	227,000 (0.0158%)
5.	P f D P f 2023	1,436,645,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
6.	R f D f 2023	1,436,645,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
7.	R f S f 2023	1,436,645,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
8.	F P f 2024	1,435,540,000 (99.9230%)	1,105,025 (0.0769%)	26 (0.0001%)
9.	G A f 2024	1,433,508,500 (99.7817%)	1,259,025 (0.0876%)	1,877,526 (0.1307%)
10.				

A 50% f f f N . 1 N . 11,
- f f f N . 12 N . 13,
AGM.

B f B
Hebei Construction Group Corporation Limited
Baozhong
C Ex D

H , PRC
24 J. 2024

A f f , x D M . LI B , M . SHANG J f ,
M . HAO W , M . TIAN W M . HANG W ; - x D M . LI
B ; - x D M . SHEN L f , M . CHEN X M .
CHANN S K .