

H . K . E c a . a d C a . L . d a d T S c E c a . f H . K . L . d a
b . f c f a , c . a a a a acc ac
c . a a d d c a . a a b . a f a a . f .
a c , a a f c f a , c .



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)

CHANGE OF SUPERVISORS

RESIGNATION OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR

H b . C . r c . G . C . a . L . d (Company) a , c . a , M . Y . J a . . a
d a a a f b a d f , f C . a . a (Board of Supervisors) f f c f . 30 D c . a . b 2024 d a a M . Y . J a a c f . d a . a . d a b a d f d c . f C . a . a a d B a d f S a . c a d . a a a . a . d b b , a . f . a . d . f C . a . a T S c E c a . f H . K . L . d (Stock Exchange) . T C . a . a , d a . d M . Y . J a f . c . b C . a . a d r a a a f C . a . a .

ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

T C . a . a a d a , r c . a , a a f C . a . a d 30 D c . a . b 2024 , M . Z a . P . , r a . a . c d a a a f B a d f S , f f f c . a b f f c . f . 30 D c . a . b 2024 , f f f f c f d f B a d f S

T b . a . c a d a . f M . Z a . P . , r a . , d b d c . d , d R 13.51(2) f R G L f S c T S c E c a . f H . K . L . d (Listing Rules) a b :

Mr. Zhang Pengyuan (張鵬源), a d 27, a d a c a d . f C . a . a c 1 J . 2019.

M. Z a . b a d a b a c ' d f H b U J . 2019 a d a b a c ' d c r a a - a d c a a a f H b U f A c c D c a b 2023. M. Z a . a a a d d a f O r a d . C Y , L a , C a d f B a d . C B a d . M r . c a C f C Y , L a , A . 2021, a f O r a d . C P a M a b f 2021 b C P a C f H b C r c . G , C a . L d J . 2022, a d a f O r a d . C P a M a b f 2023 b C P a C f H b C r c . G , C a . L d J . 2024.

T C a a a r c c a c M. Z a . P r a f a f f c f 30 D c a b 2024, f f f f c f d f B a d f S I a c c d a c a c f a c a f C a a , M. Z a . P r a b b f c r f f f f c . D f f f c a a r f C a a , M. Z a . P r a ' a b d d a c c d a c a a r c f C a a . S c f c a , a b d d f c C a a , c r d . b a c a a , f a a c - b a d a a c a r a c , b f a d d f i d . T C a a a d c a f r a a r a

A a d a f a r c , a a d c d a b , M. Z a . P r a a c f a d a c () a d a d c a d c a , H . K a , a a a , a G r a d a a a a a d f a r a f c a ; () d a a a a d c , , a a a , b a a a a d c a a d f C a a ; () d a a a a f C a a a c a d c a () a f P a X V f S c a d F r O d a c (C a . 571 f L a f H . K) ; a d () a a a a a a d b b r a f a d f C a a a f a a r d b d c d , r a a f r a f R 13.51(2) f L R , a d a a a d b b r a f a d f C a a S c E c a

B d f B a d
Hebei Construction Group Corporation Limited
LI Baozhong
C a a a a d E c D . c

H b . , P R C
30 D c a b 2024

A f d a f a r c , c d c a M . L I B a z h o n g , M . S H A N G J i f e i , M . Z H A O W e n , M . T I A N W a n d M . Z H A N G W e n ; c d c M . L I B a z h o n g ; a d d d c d c a M . S H E N L i f e i , M . C H E N X i a d M . C H A N N a S a . K