

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
FOR THE YEAR OF 2021 HELD ON 28 JUNE 2022**

References are made to the notice of 2021 annual general meeting dated 27 May 2022 and the circular of 2021 annual general meeting (the “**Circular**”) dated 9 June 2022 of Hebei Construction Group Corporation Limited (the “**Company**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

**ATTENDANCE OF THE AGM**

The AGM has been held at 9:00 a.m. on Tuesday, 28 June 2022 at Meeting Room No. 1, 3/F, No. 125 Lugang Road, Jingxiu District, Baoding City, Hebei Province, the PRC. The AGM has been legally and validly convened and held in accordance with the Company Law of the People’s Republic of China and the Articles of Association.

The AGM was chaired by Mr. LI Baozhong, the chairman of the Board of the Company. All the Directors attended the AGM either in person or by electronic means.

As at the record date of the AGM, the total number of issued Shares of the Company is 1,761,383,500 Shares, comprising 461,383,500 H Shares and 1,300,000,000 Domestic Shares, which entitle the holders to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM. The Shareholders and their proxies present at the AGM hold a total of 1,322,110,000 Shares carrying voting rights of the Company, representing approximately 75.06% of the number of total issued Shares of the Company. As at the record date of the AGM, Zhongru Investment directly held and controlled or was entitled to exercise control over the voting rights of 1,202,500,000 Shares, representing approximately 68.3% of the number of total issued Shares of the Company. Qianbao Investment directly and indirectly through Zhongru Investment held and controlled or was entitled to exercise control over the voting rights of 1,300,000,000 Shares, representing approximately 73.8% of the number of total issued Shares of the Company in aggregate. Accordingly, Zhongru Investment and Qianbao Investment were required to, and did abstain from voting on the resolution no. 11 at the AGM.

Save as disclosed above, there were no Shares entitling any Shareholders to attend but requiring them to abstain from voting in favor of or voting on the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the AGM.

All the resolutions proposed at the AGM have been voted on by poll. Tricor Investor Services Limited, the Company's H Share Registrar in Hong Kong, was appointed as the scrutineer for the poll at the AGM.

## VOTING AT THE AGM

The Board is pleased to announce that all the proposed resolutions have been duly passed by Shareholders by way of poll at the AGM. The poll results of the resolutions are as follows:

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
1.	2021 Annual Report	1,322,075,500 (99.99%)	0 (0.00%)	34,500 (0.01%)
2.	2021 Financial Report	1,322,075,500 (99.99%)	0 (0.00%)	34,500 (0.01%)
3.	Work Report of the Board for 2021	1,322,075,500 (99.99%)	0 (0.00%)	34,500 (0.01%)
4.	Work Report of the Board of Supervisors for 2021	1,322,075,500 (99.99%)	0 (0.00%)	34,500 (0.01%)
5.	Profit Distribution Proposal for 2021	1,322,110,000 (100%)	0 (0.00%)	0 (0.00%)
6.	Remuneration of Directors for 2021	1,322,110,000 (100%)	0 (0.00%)	0 (0.00%)
7.	Remuneration of Supervisors for 2021	1,322,110,000 (100%)	0 (0.00%)	0 (0.00%)
8.	Financing Plan for 2022	1,322,110,000 (100%)	0 (0.00%)	0 (0.00%)

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
9.	Guarantee Arrangement for 2022	1,318,503,000 (99.73%)	3,607,000 (0.27%)	0 (0.00%)
10.	Appointment of Domestic Auditor for 2022 and Determination of its Remunerations	1,322,110,000 (100%)	0 (0.00%)	0 (0.00%)
11.	The New Labor Subcontract Framework Agreement and the Proposed Annual Caps of the Continuing Connected Transactions Contemplated Thereunder for 2023, 2024 and 2025	22,110,000 (100%)	0 (0.00%)	0 (0.00%)
Special Resolutions		Votes (%)		
		For	Against	Abstain
12.	Issuance of Debt Financing Instruments in 2022	1,322,110,000 (100%)	0 (0.00%)	0 (0.00%)
13.	General Mandate to Issue Shares	1,318,424,500 (99.72%)	3,685,500 (0.28%)	0 (0.00%)

As more than 50% of votes cast were in favour of ordinary resolutions nos. 1 to 11, and more than two-thirds of the votes cast were in favor of special resolutions nos. 12 to 13, all the above resolutions have been duly passed at the AGM.

By order of the Board  
**Hebei Construction Group Corporation Limited**  
**LI Baozhong**  
*Chairman and Executive Director*

Hebei, the PRC  
28 June 2022

*As of the date of this announcement, the executive Directors are Mr. LI Baozhong, Mr. SHANG Jinfeng, Mr. LIU Yongjian and Mr. ZHAO Wensheng; the non-executive Directors are Mr. LI Baoyuan and Mr. CAO Qingshe; and the independent non-executive Directors are Ms. SHEN Lifeng, Ms. CHEN Xin and Mr. CHAN Ngai Sang Kenny.*