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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)

**PROPOSED ABOLITION OF THE BOARD OF SUPERVISORS AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RELEVANT
RULES OF PROCEDURES**

The board of directors (the “**Board**”) of Hebei Construction Group Corporation Limited (the “**Company**”) hereby announces that in accordance with the provisions of the Company Law of the People’s Republic of China (Revised 2023) and the Guidelines on the Articles of Association of Listed Companies (Revised 2025) and other relevant laws and regulations, taking into account the actual situation and needs of the Company, at the Board meeting of the Company held on 26 May 2025, the Board considered and approved, among other things, the resolutions of (i) the proposed abolition of the Board of Supervisors and amendments to the Articles of Association of Hebei Construction Group Corporation Limited (the “**Articles of Association**”); (ii) the proposed amendments to the Rules of Procedures for General Meetings of Hebei Construction Group Corporation Limited (the “**Rules of Procedures for General Meetings**”); and (iii) the proposed amendments to the Rules of Procedures for the Board of Hebei Construction Group Corporation Limited (the “**Rules of Procedures for the Board**”).

The abolition of the Board of Supervisors, the Articles of Association after amendments, the Rules of Procedures for General Meetings after amendments and the Rules of Procedures for the Board after amendments shall take effect from the date of consideration and approval at the general meeting. The current Articles of Association, the Rules of Procedures for General Meetings and the Rules of Procedures for the Board shall remain in force until the passing of the relevant resolutions at the general meeting.

A circular containing, among other things, details of (i) the proposed abolition of the Board of Supervisors and amendments to the Articles of Association; (ii) the proposed amendments to the Rules of Procedures for General Meetings; and (iii) the proposed amendments to the Rules of Procedures for the Board, together with a notice of the general meeting, will be published on the HKExnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Company (www.hebjs.com.cn) in due course and will be despatched to the H shareholders of the Company who have indicated that they wish to receive a printed version of the corporate communications of the Company.

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

Hebei, the PRC
26 May 2025

As of the date of this announcement, the executive directors are Mr. LI Baozhong, Mr. SHANG Jinfeng, Mr. ZHAO Wensheng, Mr. TIAN Wei and Mr. ZHANG Wenzhong; the non-executive director is Mr. LI Baoyuan; and the independent non-executive directors are Ms. SHEN Lifeng, Ms. CHEN Xin and Mr. CHAN Ngai Sang Kenny.