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 2025 ANNUAL GENERAL MEETING HELD ON 29 JUNE 2026; APPOINTMENT OF THE DIRECTORS OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS; ELECTION OF HONORARY CHAIRMAN AND CHAIRMAN OF THE BOARD OF DIRECTORS; APPOINTMENT OF MEMBERS OF COMMITTEES UNDER THE FOURTH SESSION OF THE BOARD OF DIRECTORS; APPOINTMENT OF PRESIDENT; AND APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

References are made to the notices of 2025 annual general meeting (the "**AGM**") of Hebei Construction Group Corporation Limited (the "**Company**") dated 8 June 2026, and the circular (the "**Circular**"). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The AGM has been convened by the Company on Monday, 29 June 2026 at Meeting Room No. 1, 3/F, No. 125 Lugang Road, Jingxiu District, Baoding City, Hebei Province, the PRC. The AGM has been convened and held legally and validly 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 Company. All the Directors attended the AGM either in person or by electronic means.

Attendance at the AGM

As at the record date of the AGM, the total number of issued Shares of the Company was 1,761,383,500 Shares, comprising 461,383,500 H Shares and 1,300,000,000 Domestic Shares, which entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM. The Company does not hold any treasury shares (as defined in the Listing Rules) or repurchased shares held for cancellation. The Shareholders and their proxies presented at the AGM held a total of 1,355,913,500 Shares carrying voting rights of the Company, representing approximately 76.98% of the total number of issued voting Shares of the Company. No Shareholder was subject to any restrictions when voting on resolutions at the AGM. There were no Shares entitling any Shareholders to attend but requiring them to abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules, nor was any Shareholder required to abstain from voting on any resolution at the AGM in accordance with the Listing Rules. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM.

All 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 vote-taking matters at the AGM.

Poll Results of the AGM

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

Ordinary Resolutions		**Votes (%)**		
		For	**Against**	**Abstain**
1.	2025 Financial Report	1,355,386,000 (99.9611%)	335,000 (0.0247%)	192,500 (0.0142%)
2.	Work Report of the Board for 2025	1,355,719,000 (99.9857%)	2,000 (0.0001%)	192,500 (0.0142%)
3.	Profit Distribution Proposal for 2025	1,355,911,500 (99.9999%)	2,000 (0.0001%)	0 (0.0000%)
4.	Remuneration of Directors for 2025	1,355,911,500 (99.9999%)	2,000 (0.0001%)	0 (0.0000%)
5.	Guarantee Arrangement for 2026	1,355,386,000 (99.9611%)	527,500 (0.0389%)	0 (0.0000%)

Ordinary Resolutions		Votes (%)		
		For	**Against**	**Abstain**
6.	Election of the Directors of the Fourth Session of the Board of Directors			
	6.1 Election of Mr. LI Baozhong as an Executive Director of the Fourth Session of the Board of Directors	1,355,757,500 (99.9885%)	156,000 (0.0115%)	0 (0.0000%)
	6.2 Election of Mr. SHANG Jinfeng as an Executive Director of the Fourth Session of the Board of Directors	1,355,757,500 (99.9885%)	156,000 (0.0115%)	0 (0.0000%)
	6.3 Election of Mr. ZHAO Wensheng as an Executive Director of the Fourth Session of the Board of Directors	1,355,911,500 (99.9999%)	2,000 (0.0001%)	0 (0.0000%)
	6.4 Election of Mr. TIAN Wei as an Executive Director of the Fourth Session of the Board of Directors	1,355,911,500 (99.9999%)	2,000 (0.0001%)	0 (0.0000%)
	6.5 Election of Mr. ZHANG Wenzhong as an Executive Director of the Fourth Session of the Board of Directors	1,355,911,500 (99.9999%)	2,000 (0.0001%)	0 (0.0000%)
	6.6 Election of Mr. LI Baoyuan as a Non-executive Director of the Fourth Session of the Board of Directors	1,355,911,500 (99.9999%)	2,000 (0.0001%)	0 (0.0000%)
	6.7 Election of Ms. HAU Pui Ying as an Independent Non-executive Director of the Fourth Session of the Board of Directors	1,355,911,500 (99.9999%)	2,000 (0.0001%)	0 (0.0000%)
	6.8 Election of Mr. LING Bin as an Independent Non-executive Director of the Fourth Session of the Board of Directors	1,355,911,500 (99.9999%)	2,000 (0.0001%)	0 (0.0000%)
	6.9 Election of Ms. WANG Bei as an Independent Non-executive Director of the Fourth Session of the Board of Directors	1,355,911,500 (99.9999%)	2,000 (0.0001%)	0 (0.0000%)
7.	Appointment of Domestic Auditor for 2026 and Determination of its Remunerations	1,355,911,500 (99.9999%)	2,000 (0.0001%)	0 (0.0000%)

Special Resolutions		Votes (%)		
		For	Against	Abstain
8.	Amendments to the Articles of Association	1,355,911,500 (99.9999%)	2,000 (0.0001%)	0 (0.0000%)
9.	Amendments to the Rules of Procedures for the Board	1,355,911,500 (99.9999%)	2,000 (0.0001%)	0 (0.0000%)

As more than one-half of the votes attaching to the voting Shares held by the Shareholders and their proxies attending the AGM were cast in favour of each of the above ordinary resolutions No. 1 to No. 7, and more than two-thirds of the votes attaching to the voting Shares held by the Shareholders and their proxies attending the AGM were cast in favour of each of the above special resolutions No. 8 to No. 9, all the above resolutions were duly passed at the AGM.

APPOINTMENT OF DIRECTORS OF THE FOURTH SESSION OF THE BOARD OF DIRECTORS

The ordinary resolution No. 6 above has been duly passed by Shareholders at the AGM. The Board is pleased to announce that, effective from 29 June 2026, (i) Mr. LI Baozhong, Mr. SHANG Jinfeng, Mr. ZHAO Wensheng, Mr. TIAN Wei and Mr. ZHANG Wenzhong have been appointed as executive Directors of the fourth session of the Board; (ii) Mr. LI Baoyuan has been appointed as a non-executive Director of the fourth session of the Board; and (iii) Ms. HAU Pui Ying, Mr. LING Bin and Ms. WANG Bei have been appointed as independent non-executive Directors of the fourth session of the Board.

Ms. SHEN Lifeng, Ms. CHEN Xin and Mr. CHAN Ngai Sang Kenny, having served as independent non-executive directors for more than nine years, will retire and will not stand for re-election as candidates for directorship of the fourth session of the Board, with effect from 29 June 2026. Ms. SHEN Lifeng, Ms. CHEN Xin and Mr. CHAN Ngai Sang Kenny have confirmed that they have no disagreement with the Board and there are no other matters relating to their retirement that need to be brought to the attention of the Stock Exchange or the Shareholders. The Board has confirmed that there are no other matters relating to the retirement of Ms. SHEN Lifeng, Ms. CHEN Xin and Mr. CHAN Ngai Sang Kenny that need to be brought to the attention of the Stock Exchange or the Shareholders. The Board would like to take this opportunity to express its gratitude to Ms. SHEN Lifeng, Ms. CHEN Xin and Mr. CHAN Ngai Sang Kenny for their valuable contributions to the Company during their tenure.

Meanwhile, upon the consideration and approval at the employee representative meeting held on 29 June 2026 by the Company, Mr. TIAN Wei has been elected as an employee representative Director of the fourth session of the Board, for a term of office from 29 June 2026 to the expiration of the term of the fourth session of the Board of the Company.

Pursuant to the Articles of Association, the Directors serve for a term of three years for each session and may offer himself/herself for re-election and re-appointment. Each Director of the fourth session of the Board will enter into a service contract of Directors with the Company, for a term of office from 29 June 2026 to the expiration of the term of the fourth session of the Board. Their remuneration during the term of office shall be determined in accordance with the overall remuneration structure of the Company. In particular, during the tenure of Mr. LI Baozhong, Mr. SHANG Jinfeng, Mr. ZHAO Wensheng, Mr. TIAN Wei and Mr. ZHANG Wenzhong as executive Directors, their remuneration will be determined with reference to their positions in the Company, including basic remuneration, performance-related remuneration, various social insurance, employee benefits and housing fund; during the tenure of Mr. LI Baoyuan as a non-executive Director, his remuneration will be determined with reference to his position in the Company, including basic remuneration, performance-related remuneration, all social insurances, employee benefits, and housing provident fund; during the tenure of Ms. HAU Pui Ying, Mr. LING Bin and Ms. WANG Bei as independent non-executive Directors, each of them will receive an annual remuneration of HK$120,000. The Company will also disclose the remuneration of Directors in its annual report. The biographical details of the Directors of the fourth session of the Board mentioned above which should be disclosed pursuant to Rule 13.51(2) of the Listing Rules as well as the details of other information in respect of their appointments were set out in the Circular. As of the date of this announcement, there is not any change in respect of such information.

ELECTION OF HONORARY CHAIRMAN AND CHAIRMAN OF THE BOARD OF DIRECTORS

The Board is pleased to announce that, at the first meeting of the fourth session of the Board held immediately following the AGM, the Board has resolved to elect Mr. LI Baoyuan as the Honorary Chairman of the fourth session of the Board of the Company and Mr. LI Baozhong as the Chairman of the fourth session of the Board of the Company, whose terms of office will start from 29 June 2026 and end at the expiration of the term of the fourth session of the Board of the Company.

APPOINTMENT OF MEMBERS OF COMMITTEES UNDER THE FOURTH SESSION OF THE BOARD OF DIRECTORS

The Board is pleased to announce that, at the first meeting of the fourth session of the Board held immediately following the AGM, the Board has resolved to appoint the chairman/chairwoman and members of each of the committees under the fourth session of the Board as follows:

Nomination Committee

Mr. LING Bin (Chairman), Ms. HAU Pui Ying, Ms. WANG Bei

Remuneration and Appraisal Committee

Ms. WANG Bei (Chairwoman), Ms. HAU Pui Ying, Mr. LING Bin

Audit Committee

Ms. HAU Pui Ying (Chairwoman), Mr. LING Bin, Ms. WANG Bei

Strategic Committee

Mr. LI Baozhong (Chairman), Mr. SHANG Jinfeng, Mr. ZHAO Wensheng

The term of office of the above-mentioned chairman/chairwoman and members of each of the committees of the Board shall start from 29 June 2026 and end at the expiration of the term of the fourth session of the Board of the Company.

APPOINTMENT OF PRESIDENT

The Board is pleased to announce that, at the first meeting of the fourth session of the Board held immediately following the AGM, the Board has resolved to re-appoint Mr. SHANG Jinfeng as the president of the Company, whose term of office will start from 29 June 2026 and end on the date when the fifth session of the Board of the Company is established and has appointed the new president.

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

References are made to the announcement of the Company dated 30 March 2026 and the Circular in relation to, among others, the proposed amendments to the Articles of Association. The Company announces that following approval of the amendments to the Articles of Association by Shareholders at the AGM, the amended Articles of Association has become effective from 29 June 2026. The full text of the amended Articles of Association will be available for download on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.hebjs.com.cn).

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

Hebei, the PRC
29 June 2026

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. HAU Pui Ying, Mr. LING Bin and Ms. WANG Bei.