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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)

POLL RESULT OF 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 15 OCTOBER 2026

References are made to the notice of 2026 first extraordinary general meeting (the “**EGM**”) of Hebei Construction Group Corporation Limited (the “**Company**”) dated 25 September 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 RESULT OF THE EGM

The EGM has been convened by the Company on Thursday, 15 October 2026 at Meeting Room No. 1, 3/F, No. 125 Lugang Road, Jingxiu District, Baoding City, Hebei Province, the PRC. The EGM 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 of the Company.

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

Attendance at the EGM

As at the record date of the EGM, 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 resolution proposed at the EGM. 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 EGM held a total of 1,330,593,500 Shares carrying voting rights of the Company, representing approximately 75.54% of the total number of issued voting Shares of the Company. No Shareholder was subject to any restrictions when voting on resolution at the EGM. There were no Shares entitling any Shareholders to attend but requiring them to abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules, nor was any Shareholder required to abstain from

voting on any resolution at the EGM 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 resolution at the EGM.

Resolution proposed at the EGM has 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 EGM.

Poll Result of the EGM

The Board is pleased to announce that the proposed resolution has been duly passed by the Shareholders by way of poll at the EGM. The poll result of the resolution is as follows:

Ordinary Resolution		Votes (%)		
		For	Against	Abstain
1.	Appointment of Domestic Auditor for 2026 and Determination of its Remunerations	1,330,591,500 (99.9998%)	2,000 (0.0002%)	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 EGM were cast in favour of the above ordinary resolution, the above resolution was duly passed at the EGM.

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

Hebei, the PRC
15 October 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.