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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)

THE UPDATE OF AN EXECUTIVE DIRECTOR'S INFORMATION

This announcement is made by Hebei Construction Group Corporation Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.51B(2) and 13.51(2)(k) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors of the Company (the "**Board**") was recently informed that, as at the date of this announcement, the Company had been included by courts in the Chinese mainland on the list of persons subject to enforcement in connection with certain debt dispute cases. As the Company's legal representative, Mr. LI Baozhong ("**Mr. LI**"), the chairman and an executive director of the Company, has been made subject consumption restrictions imposed by courts in the Chinese mainland, including restrictions on the following high-consumption activities and consumption not essential for daily life or work: (i) choosing airplanes, soft sleeper on trains, or second-class or higher cabins on ships when traveling; (ii) engaging in high-consumption activities at hotels and guesthouses of star-rated standard or above, nightclubs, golf courses and similar venues; (iii) purchasing real estate or constructing, expanding, or luxuriously renovating houses; (iv) leasing high-end office buildings, hotels, apartments, and other similar venues for office use; (v) purchasing vehicles that are not necessary for business operations; (vi) traveling and vacationing; (vii) sending children to high-fee private schools; (viii) paying high premiums to purchase insurance and wealth management products; (ix) taking any seats on G-series high-speed trains, first-class or higher seats on other high-speed trains, and other consumption not essential for daily life or work. The above consumption restrictions on Mr. LI took effect on the date on which the restriction order was issued and will be lifted upon the Company's fulfilment of the obligations specified in the legally effective instruments.

To facilitate shareholders and potential investors of the Company in accessing complete information, the Company hereby sets out, as at the date of this announcement, the principal details of the 42 enforcement cases available from public sources which led to the consumption restriction measures being imposed on Mr. LI and in which the Company is currently an enforcement respondent are as follows:

Case Name/Case Number	Name of Enforcement Applicant	Enforcement Amount *(RMB)*	Date of Enforcement Notice	Name of Enforcement Court
(2026) Jin 0111 Zhi No. 6719	Jianquan Lanyu Machinery and Equipment Leasing Centre, Xiqing District, Tianjin (天津市西青區建泉蘭宇機械設備租賃中心)	36,565	2026/10/26	Xiqing District People's Court, Tianjin
(2026) Ji 0191 Zhi No. 2753	LUO Hua'an (羅華安)	131,026	2026/10/19	Shijiazhuang High-Tech Industrial Development Zone People's Court
(2026) Jin 0116 Zhi No. 23029	Tianjin Runtai Construction Engineering Co., Ltd. (天津潤鈦建築工程有限公司)	2,932,261	2026/10/15	Binhai New Area People's Court, Tianjin
(2026) Jin 0116 Zhi No. 22805	Tianjin Changding Construction Technology Co., Ltd. (天津長鼎營造科技有限公司)	8,006,400	2026/10/13	Binhai New Area People's Court, Tianjin
(2026) Jin 0105 Zhi No. 13635	Shanxi Shangxin Youtu Construction Engineering Co., Ltd. (山西尚馨優圖建築工程有限公司)	1,000,000	2026/09/17	Xiaodian District People's Court, Taiyuan
(2026) Liao 0291 Zhi No. 5808	MENG Xianzhi(孟憲志)	21,050	2026/08/19	Dalian Economic and Technological Development Zone People's Court
(2026) Liao 0291 Zhi No. 5809	SUN Yong(孫勇)	41,986	2026/08/19	Dalian Economic and Technological Development Zone People's Court
(2026) Liao 0291 Zhi No. 5810	SUN Hui(孫會)	21,200	2026/08/19	Dalian Economic and Technological Development Zone People's Court
(2026) Jing 0111 Zhi No. 7309	Beijing Anwang Construction Equipment Leasing Co., Ltd. (北京安旺建築設備租賃有限公司)	73,464	2026/06/17	Fangshan District People's Court, Beijing
(2026) Ji 1082 Zhi No. 5092	Dewei Machinery Equipment (Beijing) Co., Ltd. (德維機械設備(北京)有限公司)	311,600	2026/06/04	Sanhe City People's Court
(2026) Shaan 0111 Zhi No. 3273	Shaanxi Hongqi Haifeng Concrete Co., Ltd. (陝西紅旗海豐混凝土有限公司)	1,041,810	2026/06/02	Baqiao District People's Court, Xi'an
(2026) Jing 0105 Zhi No. 14267	China Enterprise Wanye Construction Group Co., Ltd. (中企萬業建設集團有限公司)	6,889,607	2026/05/06	Chaoyang District People's Court, Beijing
(2026) Ning 0324 Zhi No. 1070	MA Hongjun (馬紅軍)	128,467	2026/04/20	Tongxin County People's Court
(2026) Ji 0207 Zhi No. 1111	LI Wenshuan (李文栓)	238,568	2026/04/20	Fengnan District People's Court, Tangshan

Case Name/Case Number	Name of Enforcement Applicant	Enforcement Amount *(RMB)*	Date of Enforcement Notice	Name of Enforcement Court
(2026) Ji 0624 Zhi No. 489	YANG Hongbiao (楊紅彪)	30,970,124	2026/04/16	Fuping County People's Court
(2026) Ji 0207 Zhi No. 1036	DAI Zhongshan (代中山)	103,000	2026/04/14	Fengnan District People's Court, Tangshan
(2026) Ji 0602 Zhi No. 752	Hohhot Dashijie Trading Co., Ltd. (呼和浩特市大世界商貿有限公司)	284,418	2026/03/27	Jingxiu District People's Court, Baoding
(2026) Ji 0624 Zhi No. 470	YANG Hongbiao (楊紅彪)	2,788,536	2026/03/24	Fuping County People's Court
(2026) Xin 0106 Zhi No. 2467	LIU Shanmeng (劉山萌)	275,045	2026/03/23	Toutunhe District People's Court, Urumqi
(2026) Jing 0101 Zhi No. 2828	Beijing Bangpule Construction Development Co., Ltd.(北京邦普勒建設發展有限公司)	406,002	2026/03/11	Dongcheng District People's Court, Beijing
(2026) Wan 0803 Zhi No. 755	Chongqing Renyizhong Building Materials Co., Ltd. (重慶人一眾建材有限公司)	3,323,104	2026/03/09	Daguan District People's Court, Anqing
(2026) Ji 0602 Zhi No. 1202	Hainan Tanggu Valve Sales Co., Ltd. (海南塘沽閥門銷售有限公司)	55,066	2026/03/05	Jingxiu District People's Court, Baoding
(2026) Ji 0602 Zhi No. 852	Hainan Tanggu Valve Sales Co., Ltd. (海南塘沽閥門銷售有限公司)	84,491	2026/03/04	Jingxiu District People's Court, Baoding
(2026) Jing 0113 Zhi No. 3477	Beijing Hengtailong Highway Engineering Co., Ltd. (北京恒泰隆公路工程有限責任公司)	1,169,619	2026/03/02	Shunyi District People's Court, Beijing
(2026) Ji 0224 Zhi No. 379	WANG Bing (王冰)	350,000	2026/02/28	Luannan County People's Court
(2026) Xin 0105 Zhi No. 1351	XIE Haosong (謝浩松)	2,393,976	2026/02/09	Shuimogou District People's Court, Urumqi
(2026) Ji 0903 Zhi No. 511	LIANG Jianhong (梁建宏)	1,427,660	2026/02/09	Yunhe District People's Court, Cangzhou
(2026) Lu 0811 Zhi No. 2003	Shandong Chuanyue Construction Equipment Leasing Co., Ltd. (山東川嶽建築設備租賃有限公司)	239,893	2026/02/05	Rencheng District People's Court, Jining
(2026) Ji 1024 Zhi No. 409	Langfang Branch, Bohai Bank Co., Ltd. (渤海銀行股份有限公司廊坊分行)	255,050	2026/02/03	Xianghe County People's Court
(2026) Ji 0602 Zhi No. 847	Tangshan Tongkaizheng Concrete Manufacturing Co., Ltd. (唐山市砼凱正混凝土製造有限公司)	667,115	2026/01/29	Jingxiu District People's Court, Baoding
(2026) Ji 0203 Zhi No. 855	ZHAO Jianhua (趙建華)	266,553	2026/01/21	Lubei District People's Court, Tangshan

Case Name/Case Number	Name of Enforcement Applicant	Enforcement Amount *(RMB)*	Date of Enforcement Notice	Name of Enforcement Court
(2026) Ji 0791 Zhi No. 130	Zhejiang YASHA Decoration Co., Ltd. (浙江亞廈裝飾股份有限公司)	15,204,987	2026/01/20	Zhangjiakou Economic Development Zone People's Court
(2026) Ji 1028 Zhi No. 204	Sanhe Hongtao Drilling Engineering Co., Ltd. (三河市洪濤鑽井工程有限公司)	225,090	2026/01/14	Dachang Hui Autonomous County People's Court
(2026) Ji 0602 Zhi No. 84	Xian County Xinhui Building Materials Leasing Co., Ltd. (獻縣鑫輝建材租賃有限公司)	1,902,582	2026/01/09	Jingxiu District People's Court, Baoding
(2026) Jin 0110 Zhi No. 66	LIU Yinhui(劉銀輝)	1,140,000	2026/01/06	Jinyuan District People's Court, Taiyuan
(2025) Ji 0602 Zhi No. 2601	Heshanzhu Machinery and Equipment Leasing Station, Yuci District, Jinzhong (晉中市榆次區河山築機械設備租賃站)	662,466	2025/12/18	Jingxiu District People's Court, Baoding
(2026) Lu 0602 Zhi No. 5059	Shanxi Dongrong Feiyun Trading Co., Ltd. (山西東榮飛雲貿易有限公司)	3,040,880	2025/11/27	Zhifu District People's Court, Yantai
(2026) Lu 0602 Zhi No. 4484	Shanxi Dongrong Feiyun Trading Co., Ltd. (山西東榮飛雲貿易有限公司)	3,040,880	2025/11/27	Zhifu District People's Court, Yantai
(2025) Ji 0624 Zhi No. 900	Jieda Building Materials Distribution Office, Jingxiu District, Baoding (保定市競秀區捷達建材經銷處)	5,217,885	2025/11/19	Fuping County People's Court
(2025) Jing 0111 Zhi No. 12571	Beijing Qingsong New Energy Technology Co., Ltd.(北京輕鬆新能源科技有限公司)	8,611	2025/10/21	Fangshan District People's Court, Beijing
(2025) Ji 0602 Zhi No. 1851	Leting County Yuchen Concrete Co., Ltd. (樂亭縣昱晨混凝土有限公司)	323,278	2025/08/19	Jingxiu District People's Court, Baoding
(2025) Jing 0111 Zhi No. 10279	Beijing Zerong Construction Materials Co., Ltd.(北京澤融建築材料有限公司)	179,872	2025/08/11	Fangshan District People's Court, Beijing

Note: The public judicial enforcement database may be subject to objective delays in information updating, and certain court enforcement records may not be updated for public access in real time. The Company will continue to regularly review public judicial enforcement records, and if updates to public channels reveal other relevant enforcement records, the Company will publish further announcements in due course.

With respect to the above cases, the Company, under the supervision of the Company's senior management, actively and prudently handles the relevant legal and debt matters, maintains regular and constructive communication with various creditors, and actively seeks to resolve the various debt matters appropriately. Some cases are expected to be resolved through repayment, settlement, restructuring or other appropriate means, while the remaining cases are also progressing in an orderly

manner as planned. The Group's internal team is responsible for handling the relevant legal proceedings to ensure that the relevant cases are properly handled in a timely manner in accordance with statutory procedures.

The Group's daily business and operations remain normal. All of the above legal proceedings are ordinary commercial disputes arising in the course of the Group's daily operations and have not had a material adverse impact on the Group's daily operations. These enforcement matters and judicial records all arise from ordinary commercial transactions in the course of the Group's daily operations and do not involve the personal debts or personal misconduct of Mr. LI. Having considered all relevant facts, the Board is of the view that Mr. LI continues to possess the character, experience, integrity and competence required under Rule 3.09 of the Listing Rules.

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

Hebei, the PRC
5 November 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.