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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 RESULTS OF  
2024 ANNUAL GENERAL MEETING,  
2025 FIRST DOMESTIC SHAREHOLDERS CLASS MEETING  
AND  
2025 FIRST H SHAREHOLDERS CLASS MEETING HELD ON 30 JUNE 2025**

References are made to the notices of 2024 annual general meeting (the “**AGM**”) and 2025 first H shareholders class meeting (the “**H Shareholders Class Meeting**”) of Hebei Construction Group Corporation Limited (the “**Company**”) dated 2 June 2025, and the circular of the AGM and the H Shareholders Class Meeting dated 2 June 2025 (the “**Circular**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

**ATTENDANCE AT THE MEETINGS**

The AGM, the 2025 first domestic shareholders class meeting (the “**Domestic Shareholders Class Meeting**”) and the H Shareholders Class Meeting (together with the AGM and the Domestic Shareholders Class Meeting, the “**Meetings**”) have been convened by the Company on Monday, 30 June 2025 at Meeting Room No. 1, 3/F, No. 125 Lugang Road, Jingxiu District, Baoding City, Hebei Province, the PRC. The Meetings have 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 Meetings were chaired by Mr. LI Baozhong, the chairman of the Board of the Company. All the Directors attended the Meetings 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 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 held a total of 1,370,562,051 Shares carrying voting rights of the Company, representing approximately 77.81% of the total number of 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 68.27% of the total number of 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 73.80% of the total number of issued Shares of the Company in aggregate. Zhongru Investment and Qianbao Investment shall abstain and have abstained from voting in respect of 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/its intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the AGM.

### ***Attendance at the Domestic Shareholders Class Meeting***

As at the record date of the Domestic Shareholders Class Meeting, the Company's issued Domestic Shares comprised a total of 1,300,000,000 Shares, which entitle the holders of Domestic Shares to attend the Domestic Shareholders Class Meeting and vote for or against or abstain from voting on the resolutions proposed thereat. Shareholders and their proxies attending the Domestic Shareholders Class Meeting held a total of 1,300,000,000 voting Shares of the Company, representing approximately 100.00% of the total issued Domestic Shares of the Company. There were no Shares entitling any Shareholder to attend but requiring them to abstain from voting in favor of or voting on any resolutions at the Domestic Shareholders Class Meeting pursuant to Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the Domestic Shareholders Class Meeting.

### ***Attendance at the H Shareholders Class Meeting***

As at the record date of the H Shareholders Class Meeting, the Company's issued H Shares comprised a total of 461,383,500 Shares, which entitle the holders to attend the H Shareholders Class Meeting and vote for or against or abstain from voting on the resolutions proposed thereat. Shareholders and their proxies attending the H Shareholders Class Meeting held a total of 70,562,051 voting Shares of the Company, representing approximately 15.29% of the total issued H Shares of the Company. There were no Shares entitling any Shareholder to attend but requiring them to abstain from voting in favor of or voting on any resolutions at the H Shareholders Class Meeting pursuant to Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the H Shareholders Class Meeting.

All resolutions proposed at the Meetings 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 Meetings.

## POLL RESULTS OF THE MEETINGS

### *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.	2024 Annual Report	1,370,335,051 (99.9834%)	0 (0.0000%)	227,000 (0.0166%)
2.	2024 Financial Report	1,370,335,051 (99.9834%)	0 (0.0000%)	227,000 (0.0166%)
3.	Work Report of the Board for 2024	1,370,335,051 (99.9834%)	0 (0.0000%)	227,000 (0.0166%)
4.	Work Report of the Board of Supervisors for 2024	1,370,335,051 (99.9834%)	0 (0.0000%)	227,000 (0.0166%)
5.	Profit Distribution Proposal for 2024	1,370,562,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
6.	Remuneration of Directors for 2024	1,370,562,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
7.	Remuneration of Supervisors for 2024	1,370,562,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
8.	Financing Plan for 2025	1,369,483,000 (99.9212%)	1,079,025 (0.0787%)	26 (0.0001%)
9.	Guarantee Arrangement for 2025	1,367,451,500 (99.7730%)	1,233,051 (0.0900%)	1,877,500 (0.1370%)
10.	Appointment of Domestic Auditor for 2025 and Determination of its Remunerations	1,370,562,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
11.	The New Labor Subcontract Framework Agreement and the transactions contemplated thereunder and the proposed annual caps for 2026 and 2027	70,562,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)

Special Resolutions		Votes (%)		
		For	Against	Abstain
12.	Issuance of Debt Financing Instruments in 2025	1,370,562,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)
13.	General Mandate to Issue Shares	1,369,329,000 (99.9100%)	1,233,051 (0.0900%)	0 (0.0000%)
14.	Abolition of the Board of Supervisors and Amendments to the Articles of Association	1,367,451,500 (99.7730%)	3,110,551 (0.2270%)	0 (0.0000%)
15.	Amendments to the Rules of Procedures for General Meetings	1,367,451,500 (99.7730%)	3,110,551 (0.2270%)	0 (0.0000%)
16.	Amendments to the Rules of Procedures for the Board	1,370,562,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than 50% of votes cast were in favour of the above ordinary resolutions No. 1 to No. 11, and more than two-thirds of the votes cast were in favor of the above special resolutions No. 12 to No. 16, all the above resolutions have been duly passed at the AGM.

***Poll Results of the Domestic Shareholders Class Meeting***

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

Special Resolutions		Votes (%)		
		For	Against	Abstain
1.	Abolition of the Board of Supervisors and Amendments to the Articles of Association	1,300,000,000 (100.00%)	0 (0.00%)	0 (0.00%)
2.	Amendments to the Rules of Procedures for General Meetings	1,300,000,000 (100.00%)	0 (0.00%)	0 (0.00%)

As more than two-thirds of the votes cast were in favor of the above special resolutions No. 1 to No. 2, all the above resolutions have been duly passed at the Domestic Shareholders Class Meeting.

### ***Poll Results of the H Shareholders Class Meeting***

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

Special Resolutions		Votes (%)		
		For	Against	Abstain
1.	Abolition of the Board of Supervisors and Amendments to the Articles of Association	67,451,500 (95.59%)	3,110,551 (4.41%)	0 (0.00%)
2.	Amendments to the Rules of Procedures for General Meetings	67,451,500 (95.59%)	3,110,551 (4.41%)	0 (0.00%)

As more than two-thirds of the votes cast were in favor of the above special resolutions No. 1 to No. 2 , all the above resolutions have been duly passed at the H Shareholders Class Meeting.

### **ABOLITION OF THE BOARD OF SUPERVISORS AND APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION**

References are made to the announcement of the Company dated 26 May 2025 and the Circular, in relation to, among other things, the proposed abolition of the Board of Supervisors and amendments to the Articles of Association. The Company announces that, upon approval by the Shareholders at the Meetings to abolish the Board of Supervisors and to amend the Articles of Association, the Company ceased to have the Board of Supervisors effective from 30 June 2025 and each of the Supervisors retired from office as the Supervisors effective from 30 June 2025. The amended Articles of Association has become effective from 30 June 2025. The full text of the amended Articles of Association will be available for downloading on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.hebjs.com.cn](http://www.hebjs.com.cn)).

The Board would like to express its gratitude to the Supervisors for their valuable contributions to the Company during their tenure of office.

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

Hebei, the PRC  
30 June 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.*