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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)**

### **DATE OF BOARD MEETING**

Reference is made to the announcement of Hebei Construction Group Corporation Limited (the “**Company**”) dated 31 March 2021 in respect of the unaudited annual results for the year ended 31 December 2020.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Tuesday, 20 April 2021, for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and the publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Hebei Construction Group Corporation Limited**

**LI Baozhong**

*Chairman and Executive Director*

Hebei, the People's Republic of China  
16 April 2021

*As of the date of this announcement, the executive Directors are Mr. LI Baozhong, Mr. SHANG Jinfeng, Mr. LIU Yongjian and Mr. ZHAO Wensheng; the non-executive Directors are Mr. LI Baoyuan and Mr. CAO Qingshe; and the independent non-executive Directors are Ms. SHEN Lifeng, Ms. CHEN Xin and Mr. CHAN Ngai Sang Kenny.*