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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 THE ANNUAL GENERAL MEETING
FOR THE YEAR OF 2017 HELD ON 25 JUNE 2018,
CHANGE OF SUPERVISOR
AND
APPROVAL AND EFFECTIVENESS
OF THE ARTICLES OF ASSOCIATION**

Reference is made to the notice of annual general meeting (the “**Notice of AGM**”) and the circular (the “**Circular**”) of Hebei Construction Group Corporation Limited (the “**Company**”) both dated 11 May 2018. Unless otherwise stated, capitalized terms herein shall have the same meanings as those defined in the Circular.

As at the 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 represent the total shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There are 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 its intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Shareholders or their proxy present at the AGM represent a total of 1,380,006,000 Shares carrying voting rights of the Company, representing approximately 78.35% of the entire issued shares of the Company as of the date of the AGM.

The AGM has been legally and validly convened and held in accordance with the Company Law of the PRC and the Articles of Association. The AGM was chaired by Mr. Li Baozhong, the chairman of the Company.

At the AGM held by Company on 25 June 2018, all the proposed resolutions set out in the Notice of AGM have been voted on by poll. The Company’s H Share Registrar and Transfer Office in Hong Kong, Tricor Investor Services Limited was appointed as the scrutineer for the poll at the AGM.

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

Ordinary Resolutions		Votes (%)		
		For	Against	Abstain
1.	2017 Annual Report	1,380,006,000 (100%)	0 (0%)	0 (0%)
2.	2017 Final Accounts Report	1,380,006,000 (100%)	0 (0%)	0 (0%)
3.	Work Report of the Board for 2017	1,380,006,000 (100%)	0 (0%)	0 (0%)
4.	Work Report of the Board of Supervisors for 2017	1,380,006,000 (100%)	0 (0%)	0 (0%)
5.	Profit Distribution Proposal for 2017	1,380,006,000 (100%)	0 (0%)	0 (0%)
6.	Remuneration of Directors for 2017	1,380,006,000 (100%)	0 (0%)	0 (0%)
7.	Remuneration of Supervisors for 2017	1,380,006,000 (100%)	0 (0%)	0 (0%)
8.	Financing Plan for 2018	1,380,006,000 (100%)	0 (0%)	0 (0%)
9.	Guarantee Arrangement for 2018	1,379,294,500 (99.95%)	711,500 (0.05%)	0 (0%)
10.	Appointment of Domestic and Overseas Auditors for 2018 and Determination of Remuneration	1,380,006,000 (100%)	0 (0%)	0 (0%)
11.	Appointment of Supervisor	1,379,858,500 (99.99%)	147,500 (0.01%)	0 (0%)

Special Resolutions		Votes (%)		
		For	Against	Abstain
12.1	Amendments to the Articles of Association	1,380,006,000 (100%)	0 (0%)	0 (0%)
12.2	Amendments to the Rules of Procedures for the Board	1,380,006,000 (100%)	0 (0%)	0 (0%)
13.	Issuance of Debt Financing Instruments in 2018	1,380,006,000 (100%)	0 (0%)	0 (0%)
14.	General Mandate to Issue Shares	1,379,294,500 (99.95%)	711,500 (0.05%)	0 (0%)

As more than 50% of votes cast were in favour of Ordinary Resolutions 1 to 11, and more than two thirds of the votes cast were in favor of Special Resolutions 12 to 14, all the above resolutions have been duly passed at the AGM.

CHANGE OF SUPERVISOR

Mr. Mao Yuanli has resigned as a Supervisor and the chairman of the first session of the Board of Supervisors due to reaching his retirement age, with effect from 25 June 2018. Mr. Mao Yuanli has confirmed that he has no disagreement with the Board of Supervisors and there are no other matters in relation to his resignation that need to be brought to the attention of the Shareholders or the Stock Exchange. The Company hereby extends its gratitude to Mr. Mao Yuanli for his contribution to the Company during his tenure of office as a Supervisor and the chairman of the Board of Supervisors of the Company.

Mr. Yu Xuefeng has been appointed as a Supervisor and the chairman of the first session of the Board of Supervisors for a term commencing on 25 June 2018 and ending on the expiration of this session of Board of Supervisors.

The biographical details of Mr. Yu Xuefeng, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out as follows:

Mr. Yu Xuefeng, aged 55, is the deputy secretary of the party committee, secretary of the discipline committee and chairman of the trade union of the Company. Mr. Yu Xuefeng's previous primary work experience includes: serving as the deputy chief of the industry section of Baoding Economic and Trade Commission from August 1984 to July 1998; the assistant to the President of the Company from August 1998 to July 2001; the vice President of the Company from August 2001 to April 2017; the chief accountant of Baoding Taihang Heyi Cement Co., Ltd. from September 2002 to November 2004; the chief accountant of Hebei Baocang Expressway Co., Ltd from December 2004 to October 2011; the general manager, chief accountant, vice chairman and secretary of the party committee of Zhongcheng Real Estate Development Co., Ltd. from November 2011 to September 2017.

Mr. Yu graduated from Hebei College of Engineering, majoring in automation in July 1984, and graduated from Hebei University, majoring in economics in July 1997. Mr. Yu is a senior economist.

As at the date of this announcement, Mr. Yu Xuefeng held 1,000,000 shares of Zhongru Investment Co., Ltd., which is a controlling Shareholder of the Company.

During his term of office as a Supervisor, Mr. Yu Xuefeng will be entitled to a remuneration determined based on the overall remuneration structure of the Company. Upon Shareholders' approval of the appointment of Mr. Yu Xuefeng, he will enter into a supervisor's service contract with the Company. In accordance with the Articles of Association, Mr. Yu Xuefeng will be eligible for re-election upon the expiration of his term of office.

Save for the above, as at the date of this announcement, Mr. Yu Xuefeng has confirmed that: (i) he did not hold other directorships in any public companies listed in Hong Kong or overseas in the last three years or other positions in the Group; (ii) he did not have any relationships with any Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; (iii) he was not interested in the Shares of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) there were no any other matters with respect to his appointment that are required to be notified to the Shareholders and there was no information that is required to be disclosed pursuant to the provisions of Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders or the Stock Exchange.

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated 26 March 2018 in relation to the proposed amendments to the Articles of Association. The Board announces that the revised Articles of Association duly approved by Shareholders at the AGM shall take effect from 25 June 2018. The whole text of the revised Articles of Association will be available for downloading on the website of the Company at www.hebjs.com.cn and the website of the Stock Exchange at www.hkexnews.hk.

By Order of the Board

Hebei Construction Group Corporation Limited

LI Baozhong

Chairman and Executive Director

Hebei, the PRC
25 June 2018

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