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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)

ANNOUNCEMENT

CHANGE OF DATE OF PAYMENT OF FINAL DIVIDENDS

Reference is made to the announcement of Hebei Construction Group Corporation Limited (the “**Company**”) dated 20 June 2019, in relation to, among others, poll results of the annual general meeting of the Company for the year of 2018 and payment of the 2018 final dividends (the “**Original Announcement**”). Unless otherwise indicated, terms used herein shall have the same meanings as those defined in the Original Announcement.

The Board is pleased to announce that, the date of payment of the 2018 final dividends will be brought forward from Thursday, 8 August 2019 as set out in the Original Announcement to Thursday, 1 August 2019. Save as disclosed above, other information concerning the distribution of the 2018 final dividends shall remain unchanged.

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

Hebei, the PRC
10 July 2019

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 Mr. XIAO Xuwen, Ms. SHEN Lifeng, Ms. CHEN Xin and Mr. CHAN Ngai Sang Kenny.