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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)

**(1) RESIGNATION OF JOINT COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT
AND
(2) CHANGE OF AUTHORIZED REPRESENTATIVE AND
PROCESS AGENT**

**RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE
AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Hebei Construction Group Corporation Limited (the “**Company**”) hereby announces that Ms. Wong Wai Ling (“**Ms. Wong**”) has resigned as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the process agent in Hong Kong of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”) with effect from 30 March 2026.

The Board further announces that Ms. Shen Lifeng (“**Ms. Shen**”) has resigned as the Authorized Representative with effect from 30 March 2026.

Ms. Wong and Ms. Shen have each confirmed that they have no disagreement with the Board, and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Ms. Wong, Mr. Li Wutie (“**Mr. Li**”), the other Joint Company Secretary, who has been confirmed by the Stock Exchange to be qualified to act as a company secretary as required under Rule 3.28 of the Listing Rules, will act as the sole company secretary of the Company

(the “**Company Secretary**”). Following the resignation of Ms. Shen, she will continue to serve as an independent non-executive Director of the Company and a member of the relevant special committees of the Board.

The Board would like to take the opportunity to express its gratitude to Ms. Wong and Ms. Shen for their contribution to the Company during their tenure of service.

CHANGE OF AUTHORIZED REPRESENTATIVES AND PROCESS AGENT

The Board is pleased to announce that the Company has appointed Mr. Zhao Wensheng, an executive Director, and Mr. Li, the Company Secretary, to serve as the Authorized Representatives, with effect from 30 March 2026.

In addition, the Company has appointed Mr. Cheng Ching Kit to serve as the Process Agent, with effect from 30 March 2026.

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

Hebei, the PRC
30 March 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. SHEN Lifeng, Ms. CHEN Xin and Mr. CHAN Ngai Sang Kenny.