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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Hebei Construction Group Corporation Limited (the “**Company**”) hereby announces that, in accordance with the provisions of the Company Law of the People’s Republic of China, the Guidelines on the Articles of Association of Listed Companies, and other relevant laws and regulations, and taking into account the actual situation and needs of the Company, and in order to further optimize the corporate governance system and enhance the standardization of operations, at the Board meeting of the Company held on 30 March 2026, the Board considered and approved, among other things, the resolutions of the proposed amendments to the Articles of Association of Hebei Construction Group Corporation Limited (the “**Articles of Association**”), and simultaneously requested the shareholders’ general meeting of the Company to authorize the Board and its authorized representatives to handle matters related to industrial and commercial filing and registration changes involved in the amendment of the Articles of Association.

The details of the amendments to the Articles of Association are as follows:

| No. | Before amendment | After amendment |
|-------------|---|---|
| Article 5 | <p>The legal representative of the Company shall be the chairman of the board of directors.</p> <p>If the chairman of the board of directors, who is the legal representative, resigns, he/she is deemed to have resigned as the legal representative at the same time.</p> <p>If the legal representative resigns, the Company will determine a new legal representative within thirty days from the date of the legal representative's resignation.</p> | <p>The legal representative of the Company shall be the chairman of the board of directors director or manager who carries out the affairs of the Company on behalf of the Company.</p> <p>If the chairman of the board of directors a director or manager, who is the legal representative, resigns, he/she is deemed to have resigned as the legal representative at the same time.</p> <p>If the legal representative resigns, the Company will determine a new legal representative within thirty days from the date of the legal representative's resignation.</p> |
| Article 134 | <p>The chairman of the board of directors shall exercise the following functions and powers:</p> <p>.....</p> <p>(III) to sign the significant documents of the board of directors and other documents required to be signed by the legal representative of the Company;</p> <p>.....</p> | <p>The chairman of the board of directors shall exercise the following functions and powers:</p> <p>.....</p> <p>(III) to sign the significant documents of the board of directors and other documents required to be signed by the legal representative of the Company;</p> <p>.....</p> |

The amended Articles of Association shall take effect from the date of consideration and approval at the shareholders' general meeting of the Company. The current Articles of Association shall remain in force until the passing of the relevant resolutions at the shareholders' general meeting.

A circular containing, among other things, details of the amendments to the Articles of Association, together with a notice of the shareholders' general meeting, will be published on the HKExnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Company (www.hebjs.com.cn) in due course and will be despatched to the H shareholders of the Company who have indicated that they wish to receive a printed version of the corporate communications of the Company.

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.