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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)

POSTPONEMENT OF THE 2025 ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the annual report of Hebei Construction Group Corporation Limited (the “**Company**”) published on 17 April 2026 for the year ended 31 December 2025 (the “**Annual Report**”), which contains the time and venue of the 2025 annual general meeting of the Company (the “**2025 AGM**”) and the book closure period in connection therewith.

POSTPONEMENT OF THE 2025 AGM

The Company hereby announces that, as the Company requires additional time to prepare for the 2025 AGM, the 2025 AGM will be postponed from 8:30 a.m. on Monday, 22 June 2026 (as originally disclosed in the Annual Report) to 8:30 a.m. on Monday, 29 June 2026.

CHANGE OF BOOK CLOSURE PERIOD

Due to the postponement of the 2025 AGM, the book closure period will be changed from Tuesday, 16 June 2026 to Monday, 22 June 2026 (both days inclusive) (originally disclosed in the Annual Report) to the period from Wednesday, 24 June 2026 to Monday, 29 June 2026 (both days inclusive), during which period no transfer of Shares of the Company will be effected. Shareholders whose names appear on the register of members of the Company on Monday, 29 June 2026 will be eligible to attend the 2025 AGM. To be eligible to attend and vote at the 2025 AGM, all duly completed and signed share transfer documents together with relevant share certificates must be lodged with the Company’s H Share Registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by holders of H Shares no later than 4:30 p.m. on Tuesday, 23 June 2026.

A circular containing, among other things, details of the 2025 AGM, together with the notice of the 2025 AGM, will be published on the HKEXnews website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company's website (www.hebjs.com.cn), and will be dispatched to H Shareholders of the Company who have indicated that they wish to receive a printed version of the corporate communications of the Company in due course.

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

Hebei, the PRC
22 May 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.