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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)

**DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019 AND
DESPATCH OF THE ANNUAL REPORT
AND
POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Hebei Construction Group Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2020 in relation to the unaudited annual results for the year ended 31 December 2019 of the Group. As disclosed in above announcement, the auditing process for the annual results for the year ended 31 December 2019 of the Group had not been completed due to restrictions in force in parts of China to combat the COVID-19 outbreak.

The board of directors of the Company (the “**Board**”) announces that since additional time is required for the auditors of the Company to finalise the audited annual results for the year ended 31 December 2019, the auditing process for the annual results for the year ended 31 December 2019 of the Group is still in progress. The Company currently expects that (i) the auditing process will be completed on or before 12 May 2020; (ii) the audited annual results for the year ended 31 December 2019 will be published on 12 May 2020; and (iii) the 2019 annual report will be dispatched on or before 15 May 2020. The Company will issue further announcement as and when necessary if there are other material developments and findings during the completion of the auditing process.

Reference is made to the announcement of the Company dated 17 April 2020 in relation to the convening of a meeting of the Board on 29 April 2020 for the purpose of (among others) considering and approving the audited annual results for the year ended 31 December 2019 of the Group and its publication, and considering the recommendation on the payment of a final dividend, if any. The Board further announces that, as the auditors of the Company require additional time to complete the auditing process of the annual results for the year ended 31 December 2019, the meeting of the Board which was originally scheduled on 29 April 2020 will be postponed to Tuesday, 12 May 2020.

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

Hebei, the People's Republic of China
29 April 2020

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.