

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT

Hebei Construction Group Corporation Limited (the “**Company**”) has noticed a number of online reports and articles on certain mobile applications carrying the title of “Liang Jing, General Manager of Hebei Construction & Investment Group (河北建設投資集團), is under investigation for being suspected of serious violations of laws and disciplines.”

The Company hereby clarifies that the Company and its subsidiaries (the “**Group**”) have no relationship with Hebei Construction & Investment Group Co., Ltd. (河北建設投資集團有限責任公司). The Group and the directors, supervisors and senior management are not any of such companies or persons as mentioned in these reports. The Company has immediately contacted major online stock trading platforms and requested them to remove the hyperlinks to these articles from the Company’s stock information, so that investors would not be misled to make wrong investment decisions in respect of the Company’s shares.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

Hebei Construction Group Corporation Limited

LI Baozhong

Chairman and Executive Director

Hebei, the PRC
4 December 2018

As at the date of this announcement, the Board comprises four executive directors, namely Mr. LI Baozhong, Mr. SHANG Jinfeng, Ms. LIU Shuzhen and Mr. LIU Yongjian; two non-executive directors, namely Mr. LI Baoyuan and Mr. CAO Qingshe; and four independent non-executive directors, namely Mr. XIAO Xuwen, Ms. SHEN Lifeng, Ms. CHEN Xin and Mr. CHAN Ngai Sang Kenny.