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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)

**STATUS OF NEW CONTRACTS SIGNED
FROM JANUARY 2019 TO MARCH 2019**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In order to enable the shareholders and potential investors of Hebei Construction Group Corporation Limited (the “**Company**”) to have a better understanding on the recent business performance of the Company and its subsidiaries (the “**Group**”), the board of directors of the Company (the “**Board**”) hereby announces the status of new contracts signed from January 2019 to March 2019. As of 31 March 2019, the Group’s total new contracts signed amounted to RMB14,873 million.

The table below sets out the regional distribution of the new contracts signed by the Group from January 2019 to March 2019:

(Unit: RMB100 million)

| By Region | Value of new contracts | Percentage |
|------------------------------|-----------------------------------|-------------------|
| Beijing-Tianjin-Hebei Region | 77.05 | 51.43% |
| Southwest Region | 28.94 | 19.32% |
| Central China Region | 11.81 | 7.88% |
| Northwest Region | 11.43 | 7.63% |
| Other Regions | 20.60 | 13.74% |
| Total | 149.83 | 100% |

The table below sets out the business distribution of the new contracts signed by the Group from January 2019 to March 2019:

(Unit: RMB100 million)

| By Business Segment | | Value of new contracts | Percentage |
|---|---|---------------------------|-------------|
| Building construction contracting | Public building | 26.76 | 17.87% |
| | Residential building | 72.52 | 48.40% |
| | Commercial building | 2.22 | 1.48% |
| | Industrial building | 8.00 | 5.34% |
| Infrastructure construction contracting | Municipal infrastructure construction | 24.93 | 16.64% |
| | Transportation infrastructure construction | 10.33 | 6.89% |
| Specialized and other construction contracting | Mechanical and electrical installation | 2.55 | 1.70% |
| | Steel structure | 1.95 | 1.30% |
| | Other construction business | 0.57 | 0.38% |
| Total | | 149.83 | 100% |

The data of new contracts signed by the Group from January 2019 to March 2019 included in this announcement is derived from unaudited management accounts, which have not been audited or reviewed by any accounting firm and may be different from the audited or reviewed financial data and the financial data prepared in accordance with International Financial Reporting Standards. Investors are advised to be aware of the investment risks involved.

The Board wishes to emphasise that the above information in relation to the status of new contracts signed and the value of new contracts shall not constitute any forecast or prediction of the profits of the Group.

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, China
30 April 2019

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.