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天津建设发展集团股份有限公司

Tianjin Construction Development Group Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2515)

ANNOUNCEMENT
RESIGNATION AND APPOINTMENT OF SUPERVISOR AND
CHAIRPERSON OF THE SUPERVISORY COMMITTEE

This announcement is made by Tianjin Construction Development Group Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

RESIGNATION AND APPOINTMENT OF SUPERVISOR AND CHAIRPERSON OF
THE SUPERVISORY COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Ms. Wang Ling (“**Ms. Wang**”), an employee representative supervisor and the chairperson of the supervisory committee of the Company (the “**Supervisory Committee**”), has tendered her resignation to the Supervisory Committee as a supervisor of the Company (the “**Supervisor**”) and the chairperson of the Supervisory Committee with effect from 27 January 2025 due to personal health reasons and work arrangements.

Ms. Wang has confirmed that she has no disagreement with the Supervisory Committee and the Board and there are no matters with respect to her resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Hong Kong Stock Exchange. The Company would like to extend its sincere gratitude to Ms. Wang for her contribution to the Company’s development during her term as a Supervisor.

RESIGNATION AND APPOINTMENT OF SUPERVISOR AND CHAIRPERSON OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that Mr. Lu Xiaoliang (路曉亮) (“**Mr. Lu**”) was democratically elected by the employee representatives of the Company as the employee representative Supervisor of the first session of the Supervisory Committee at the employee representative meeting of the Company in accordance with the Articles of Association of the Company and the Company Law of the People’s Republic of China (中華人民共和國公司法). His appointment as the employee representative Supervisor is not subject to approval by the Shareholders. Mr. Lu was further appointed as the chairperson of the Supervisory Committee at the meeting of the Supervisory Committee. Both the appointments of Mr. Lu as a Supervisor and the chairperson of the Supervisory Committee shall be effective from 27 January 2025 until the date of completion of the change of the first session of the Supervisory Committee.

Set out below are the biographical details of Mr. Lu:

Mr. Lu, aged 36, has accumulated extensive experience in the real estate and construction sectors. From July 2015 to November 2017, he served as the project chief engineer at Tianjin Construction Engineering General Contracting Co., Ltd.* (天津市建工工程總承包有限公司). From March 2017 to March 2019, he held the position of engineering supervisor at New Xiangyang Country Garden Phoenix Bay Real Estate Co., Ltd.* (新鄉碧桂園鳳凰灣置業有限公司). From March 2019 to October 2020, he served as the engineering manager at Tianjin Jinbaoyin Real Estate Development Co., Ltd. (天津金保銀房置業有限公司). From October 2020 to February 2023, he served as the engineering manager at Shijiazhuang Longxi Real Estate Development Co., Ltd.* (石家莊隆璽房地產開發有限公司). Since February 2023, Mr. Lu has been the project manager at the Company, where he is responsible for the overall management and execution of construction projects.

Mr. Lu earned a bachelor’s degree in land resource management from Tianjin Chengjian University in July 2010, and subsequently obtained a master’s degree in Management from the same university in July 2015.

The Company will enter into a service agreement with Mr. Lu and his tenure will commence from 27 January 2025 until the date of completion of the change of the first session of the Supervisory Committee. During his term of office, Mr. Lu will not receive any remuneration as a supervisor.

Save as disclosed above and as at the date of this announcement: (1) Mr. Lu did not hold any directorship in public companies whose securities are listed in Hong Kong or any overseas securities markets in the past three years; (2) Mr. Lu is not connected to any Director, Supervisor, senior management, substantial Shareholder or controlling Shareholder of the Company; (3) Mr. Lu does not hold any other positions in the Company or any other member companies of the Group; and (4) Mr. Lu does not have any interests in the shares of the Company or its associated corporations (as defined in Part XV of the Securities and Futures Ordinance of Hong Kong).

Save as disclosed above, there is no other information that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there any other matters in relation to Mr. Lu that need to be brought to the attention of the Shareholders.

By order of the Board
Tianjin Construction Development Group Co., Ltd.
Wang Wenbin
Chairman and non-executive Director

Tianjin, the PRC, 27 January 2025

As of the date of this announcement, the Board of the Company comprises: (i) Mr. Zhao Kuanghua, Mr. Li Kai, Ms. Guan Fengdan, Mr. Yang Youhua and Mr. Ni Baqun as executive Directors; (ii) Mr. Wang Wenbin as non-executive Director; and (iii) Dr. Yan Bing, Dr. Liu Jinlu and Mr. Shiu Shu Ming as independent non-executive Directors.

* *for identification purpose only*