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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Tianjin Construction Development Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 March 2025, to, among other matters, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and considering the payment of a final dividend, if any.

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

Tianjin, the PRC, 19 March 2025

As of the date of this announcement, the Board of Directors of the Company comprises:
(i) Mr. Zhao Kuanghua, Mr. Li Kai, Mr. Yang Youhua, Mr. Ni Baqun and Ms. Guan Fengdan 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.