TJCD
天津建发

天津建设发展集团股份公司
Tianjin Construction Development Group Co., Ltd.

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

(Stock Code: 2515)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Tianjin Construction Development Group Co., Ltd. (the "**Company**") dated 9 March 2026 in relation to the meeting of the board of directors (the "**Board**") of the Company to be held on Thursday, 19 March 2026, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the payment of a final dividend, if any.

The Board hereby announces that, due to a change in meeting arrangements, the Board meeting has been rescheduled to Monday, 30 March 2026.

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

Tianjin, the PRC, 16 March 2026

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